

Corporations Diets
100 North Main St
Providence, RI 02903-12
401.222.30

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 65691		2. Name of Corporation Martin D. Harris, Esquire, Ltd.		
3. Street Address Principal Business Office 132 DORRANCE ST				
4. Business Phone No 401-273-4990		5. State of Incorporation RHODE ISLAND		6. SIC Code 7617
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE GENERAL PRACTICE OF LAW				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MARTIN D. HARRIS		Vice President Name MARTIN D. HARRIS		
Street Address 132 DORRANCE ST.		Street Address 132 DORRANCE ST.		
City Providence	State RI	Zip 02903	City Providence	State RI
Secretary Name ELIZABETH FERRO HARRIS		Treasurer Name MARTIN D. HARRIS		
Street Address 132 DORRANCE ST.		Street Address 132 DORRANCE ST.		
City Providence	State RI	Zip 02903	City Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
100 NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
100	Common	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date _____

MARTIN D. HARRIS
Print or Type Name of Officer

President
Title of Officer

File Date _____ **FILED** _____
Check No. _____ APR 26 2005 _____ 5570
By: _____ By LB _____
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-13
401.222.30PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <u>65691</u>		2. Name of Corporation <u>MARTIN D. HARRIS, ESQUIRE LTD</u>			
3. Street Address Principal Business Office <u>132 DORRANCE STREET</u>		City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02903</u>	
4. Business Phone No. <u>401-273-4990</u>		5. State of Incorporation <u>RHODE ISLAND</u>			6. SIC Code <u>7617</u>
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>MARTIN D. HARRIS</u>			Vice President Name <u>MARTIN D. HARRIS</u>		
Street Address <u>132 DORRANCE ST.</u>			Street Address <u>132 DORRANCE ST.</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02903</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02903</u>
Secretary Name <u>ELIZABETH FERRO HARRIS</u>			Treasurer Name <u>ELIZABETH FERRO HARRIS</u>		
Street Address <u>132 DORRANCE ST.</u>			Street Address <u>132 DORRANCE ST.</u>		
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02903</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02903</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>100 NO PAR VALUE</u>	<u>COMMON</u>		<u>100</u>	<u>COMMON</u>	<u>NONE</u>
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date OCT 12 2004Check No. By 5349By: COMB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 10-8-04Print or Type Name of Officer MARTIN D. HARRISTitle of Officer President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1101
401-222-3100

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

65691

2. Name of Corporation

Martin D. Harris, Esquire, Ltd.

3. Street Address Principal Business Office

132 DORRANCE ST.

4. Business Phone No.

401-854-2567

5. State of Incorporation

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island

LAW OFFICE, ATTORNEY AT LAW

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MARTIN D. HARRIS

Street Address

132 DORRANCE ST.

City

Providence

State

RI

Zip

02903

Secretary Name

Elizabeth F. Harris

Street Address

132 DORRANCE ST.

City

Providence

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

N/A

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

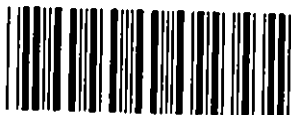
Class/Series

Par Value

NONE

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 6 9 1 *

File Date:

4-11-03

Check No.:

2583

By:

iup

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Martin D. Harris

4/8/03

Signature of Officer

Date

MARTIN D. HARRIS

4-4-03

Print or Type Name of Officer

President

Title of Officer

5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

65691

2. Name of Corporation

Martin D. Harris, Esquire, Ltd.

3. Street Address Principal Business Office

132 DORRANCE ST.

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

401-273-4990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7617

7. Brief Description of the Character of Business Conducted in Rhode Island

LAW FIRM

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MARTIN D. HARRIS

Street Address

132 DORRANCE ST.

City

PROVIDENCE

State

Zip

02903

Secretary Name

ELIZABETH FERRO HARRIS

Street Address

132 DORRANCE ST.

City

PROVIDENCE

State

Zip

02903

Vice President Name

Martin D. Harris, Esq.

Street Address

132 DORRANCE ST.

City

PROVIDENCE

State

RI

Zip

02903

Treasurer Name

ELIZABETH FERRO HARRIS

Street Address

132 DORRANCE ST.

City

PROVIDENCE

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

COMMON

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 6 9 1 *

File Date:

5-3-02

Check No.:

1959

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Martin D. Harris, Esq.

Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Date

3-28-02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Divis
100 North Main Street, Providence, RI 02903-1.
401-222-31



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.
65691

2. Name of Corporation
Martin D. Harris, Esquire, Ltd.

3. Street Address Principal Business Office

132 Dorrance St.

4. Business Phone No.

401 273-4990

5. State of Incorporation
RHODE ISLAND

City
Providence

State
RI

Zip
02903
6. SIC Code
7617

7. Brief Description of the Character of Business Conducted in Rhode Island

Established Lawyer in R.I. since Oct 1984. Engaged in general practice of law

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Martin D. Harris

Street Address

132 Dorrance St.

City

Providence

State

RI

Zip

02903

Secretary Name

Martin D. Harris

Street Address

132 Dorrance Street

City

Providence

State

RI

Zip

02903

Vice President Name

Martin D. Harris

Street Address

132 Dorrance St.

City

Providence

State

RI

Zip

02903

Treasurer Name

Martin D. Harris

Street Address

132 Dorrance Street

City

Providence

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

Common

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 6 9 1 *

File Date: **5-21-01**

Check No.: **1355**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Martin D. Harris

Print or Type Name of Officer

President

Title of Officer

Date

4-18-01



AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James K. Longenecker, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1100
401-222-3100



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **65691**
2. Name of Corporation **Martin D. Harris, Esquire, Ltd.**
3. Street Address Principal Business Office
132 DORRANCE ST, Providence, RI
4. Business Phone No. **401-273-4940**
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **7617**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name Martin D. Harris Street Address 132 DORRANCE ST City Providence State RI Zip 02903</p> <p>Secretary Name Martin D. Harris Street Address 132 DORRANCE ST City Providence State RI Zip 02903</p>	<p>Vice President Name Martin D. Harris Street Address 132 DORRANCE ST City Providence State RI Zip 02903</p> <p>Treasurer Name Martin D. Harris Street Address 132 DORRANCE ST City Providence State RI Zip 02903</p>
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Street Address City State Zip</p>	<p>Director Name Street Address City State Zip</p>
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

100 NO PAR VALUE COMMON

100 Shares NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

100 COMMON 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 6 5 6 9 1 *

5/24/00

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Martin D. Harris **5-11-00**
Signature of Officer Date
Martin D. Harris
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

0065691

MARTIN D. HARRIS, (69-4)

3. Street Address Principal Business Office

132 DORRANCE STREET

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

401-273-4990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7617

7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Vice President Name

MARTIN D. HARRIS

MARTIN D. HARRIS

Street Address

Street Address

132 DORRANCE STREET

132 DORRANCE ST.

City

State

Zip

PROVIDENCE RI 02903

City

State

Zip

PROVIDENCE RI 02903

Secretary Name

Treasurer Name

MARTIN D. HARRIS

MARTIN D. HARRIS

Street Address

Street Address

132 DORRANCE STREET

132 DORRANCE STREET

City

State

Zip

PROVIDENCE RI 02903

City

State

Zip

PROVIDENCE RI 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

100 SHS NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

PAID

File Date: NOV 08 1999

Check No.: 231975

SECY OF STATE

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Martin D. Harris 9-25-99
Signature of Officer Date

MARTIN D. HARRIS
Print or Type Name of Officer

President
Title of Officer



RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
NOV 6 10 33 AM '99



PROVIDENCE PLANTATIONS

Secretary of State

James R. Langevin, Secretary of
Corporations Div
100 North Main Street, Providence, RI 02903.
401-277-4012

PROVIDENCE PLANTATIONS CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID#

2. Name of Corporation

391

Martin D. Harris, Esquire, Ltd.

3. Street Address (Principal Business Office)

12 Dorrance Street

City

Providence

State

RI

Zip

02903

4. Business Phone

(401) 4990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7617

7. Brief Description of the Character of Business Conducted in Rhode Island

LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Martin D. Harris

Vice President Name

Martin D. Harris

Street Address

132 Dorrance Street

Street Address

132 Dorrance Street

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

Secretary Name

Martin D. Harris

Treasurer Name

Martin D. Harris

Street Address

132 Dorrance Street

Street Address

132 Dorrance Street

City

Providence

State

RI

Zip

02903

City

Providence

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

100

Class/Series

Common

Par Value

100 SHS NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

100

Class/Series

Common

Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 5 6 9 1 *

File Date:

4-27-98

Check No.:

6381

By:

1UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Martin D. Harris

Print or Type Name of Officer

President

Title of Officer

4-21-98

Date



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

0065691

2. Name of Corporation

MARTIN D. HARRIS, ESQUIRE LTD.

3. Street Address Principal Business Office

132 DORRANCE STREET

City

PROVIDENCE

State

RI

Zip

02903

4. Business Phone No.

(401) 273-4990

5. State of Incorporation

RI

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

MARTIN D. HARRIS

Vice President Name

MARTIN D. HARRIS

Street Address

132 DORRANCE STREET

Street Address

132 DORRANCE STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

Secretary Name

MARTIN D. HARRIS

Treasurer Name

MARTIN D. HARRIS

Street Address

132 DORRANCE STREET

Street Address

132 DORRANCE STREET

City

PROVIDENCE

State

RI

Zip

02903

City

PROVIDENCE

State

RI

Zip

02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

File Date:

8-14-97

Check No.:

5867

By:

ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Title of Officer

Date

8-12-97

MINUTES
OF
ANNUAL MEETING OF SHAREHOLDERS
OF
MARTIN D. HARRIS, ESQUIRE, LTD.

The annual meeting of the Shareholders for Martin D. Harris, Esquire, Ltd., was held at the Office of Martin D. Harris, Esq., on the 16th day of January, 1996, pursuant to the provisions of the By-Laws of the Corporation.

The President, upon finding all the owners of shares of stock of the Corporation to be present, opened the meeting with his report of the business of the Corporation for the past year and after discussion, thereon, a Motion duly made, seconded and carried, it was unanimously

RESOLVED that the actions taken by the Board of Directors and Officers of the Corporation are hereby ratified; and further

RESOLVED that the Corporation shall indemnify and hold harmless all of the members of the Board of Directors and the Officers of the corporation from any liability for any action taken on their part within the scope of their office; and

VOTED that the Board of Directors and Officers for the ensuing year shall be:

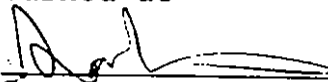
President	Martin D. Harris, Esquire
Vice-President	Martin D. Harris, Esquire
Secretary	Martin D. Harris, Esquire
Treasurer	Martin D. Harris, Esquire;

and further

RESOLVED that the Officers are hereby authorized and empowered to execute the 1996 Annual Report and file the same with the Office of Secretary of State, Department of Corporations; and further

RESOLVED that the Officers and Directors have determined it necessary to change the address of the corporation to 132 Dorrance Street Providence, Rhode Island 02903. The Officers and Directors of the Corporation are hereby authorized to file the necessary documentation with the Rhode Island Secretary of State's Office changing the address of the Corporation to 132 Dorrance Street Providence, Rhode Island 02903.

There being no further business, to come before said meeting, the same was duly adjourned at



Secretary
Martin D. Harris, Esquire, Ltd.

ATTEST:

The Undersigned, being the sole subscribing holder of capital stock of Martin D. Harris, Esquire, Ltd., does hereby give notice of the date, time and place of the annual meeting of the shareholders held on _____, and hereby ratifies and confirms the actions taken at said meeting without expiration or limitation whatsoever.



Martin D. Harris, Esq.

PROFIT CORPORATION
ANNUAL REPORT

1996

Filing Period: January 1-March 1
Filing Fee: \$50.00



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO
0065691

2 NAME OF CORPORATION
MARTIN D. HARRIS, ESQUIRE LTD.

3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE
132 DORRANCE STREET

CITY
PROVIDENCE

STATE
RI

ZIP CODE
02903

4 BUSINESS PHONE NO
(401) 273-4990

5 STATE OF INCORPORATION
RI

6 SIC CODE

7617

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
LEGAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME
MARTIN D. HARRIS, ESQUIRE

VICE PRESIDENT NAME
MARTIN D. HARRIS

STREET ADDRESS
132 DORRANCE STREET

STREET ADDRESS
132 DORRANCE STREET

CITY
PROVIDENCE, STATE
RI

ZIP CODE
02903

CITY
PROVIDENCE

STATE
RI

ZIP CODE
02903

SECRETARY NAME
MARTIN D. HARRIS

TREASURER NAME
MARTIN D. HARRIS

STREET ADDRESS
132 DORRANCE STREET

STREET ADDRESS
132 DORRANCE STREET

CITY
PROVIDENCE, STATE
RI

ZIP CODE
02903

CITY
PROVIDENCE,

STATE
RI

ZIP CODE
02903

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

100

COMMON

NO PAR

100

COMMON

NO PAR

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No:

By:

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements,
and that all statements contained herein are true and correct.

Signature of Officer

MARTIN D. HARRIS

Print or Type Name of Officer

President

Title of Officer

Date

FORM 3-12/95

MINUTES
OF
ANNUAL MEETING OF SHAREHOLDERS
OF
MARTIN D. HARRIS, ESQUIRE, LTD.

The annual meeting of the Shareholders for Martin D. Harris, Esquire, Ltd., was held at the Office of Martin D. Harris on the 15th day of January, 1996, pursuant to the provisions of the By-Laws of the Corporation.

The President, upon finding all the owners of shares of stock of the Corporation to be present, opened the meeting with his report of the business of the Corporation for the past year and after discussion, thereon, a Motion duly made, seconded and carried, it was unanimously

RESOLVED that the actions taken by the Board of Directors and Officers of the Corporation are hereby ratified; and further

RESOLVED that the Corporation shall indemnify and hold harmless all of the members of the Board of Directors and the Officers of the corporation from any liability for any action taken on their part within the scope of their office; and

VOTED that the Board of Directors and Officers for the ensuing year shall be:

President	Martin D. Harris, Esquire
Vice-President	Martin D. Harris, Esquire
Secretary	Martin D. Harris, Esquire
Treasurer	Martin D. Harris, Esquire;

and further

RESOLVED that the Officers are hereby authorized and empowered to execute the 1996 Annual Report and file the same with the Office of Secretary of State, Department of Corporations; and further

RESOLVED that the Officers and Directors have determined it necessary to change the address of the corporation to 132 Dorrance Street Providence, Rhode Island 02903. The Officers and Directors of the Corporation are hereby authorized to file the necessary documentation with the Rhode Island Secretary of State's Office changing the address of the Corporation to 132 Dorrance Street Providence, Rhode Island 02903.

There being no further business, to come before said meeting, the same was duly adjourned at

Secretary
Martin D. Harris, Esquire, Ltd.

ATTEST:

The Undersigned, being the sole subscribing holder of capital stock of Martin D. Harris, Esquire, Ltd., does hereby give notice of the date, time and place of the annual meeting of the shareholders held on Jan. 15, 1946, and hereby ratifies and confirms the actions taken at said meeting without expiration or limitation whatsoever.

Martin D. Harris, Esq.

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0065691 Annual Report for the year: 1995

Name of Corporation: Harris & D'Ambrosio, Ltd.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☐ Business Corporation (See RIGL Chapter 7-1.1)

☒ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
Legal services

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Shakespeare Hall
132 Dorrance Street
Providence, RI 02903

Phone: (401) 273-4990

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Martin D. Harris, Esquire, 132 Dorrance Street, Providence, RI</u>	<u>02903</u>	
VICE PRESIDENT	<u>Martin D. Harris, Esquire, 132 Dorrance Street, Providence, RI</u>	<u>02903</u>	
SECRETARY	<u>Martin D. Harris, Esquire, 132 Dorrance Street, Providence, RI</u>	<u>02903</u>	
TREASURER	<u>Martin D. Harris, Esquire, 132 Dorrance Street, Providence, RI</u>	<u>02903</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 100 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series Common

Date May 12, 19 95

By: Martin D. Harris, Esquire

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

MAY 09 1995

By 219 # 55
145252
CLT

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0065691 Annual Report for the year: 1994

Name of Business Entity: HARRIS + D'AMBROSIO, LTD

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

132 DORRANCE ST
Providence, RI 02903

Phone: 401 273-4990

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

ELIZABETH F. HARRIS, Office Manager
132 DORRANCE STREET
Providence, RI

Brief statement of the character of business conducted in Rhode Island:

General Practice LAW Firm

Date of Organization:

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>MARTIN D. HARRIS, ESQ.</u>	<u>132 DORRANCE ST.</u>	<u>Providence RI</u>	<u>02903</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>MARTIN D. HARRIS, ESQ.</u>	<u>" "</u>	<u>" "</u>	<u>" "</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>MARTIN D. HARRIS, ESQ.</u>	<u>" "</u>	<u>" "</u>	<u>" "</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>MARTIN D. HARRIS, ESQ.</u>	<u>" "</u>	<u>" "</u>	<u>" "</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>MARTIN D. HARRIS, ESQ.</u>	<u>132 DORRANCE ST.</u>	<u>Providence</u>	<u>RI 02903</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR NO Par Value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES

PAR VALUE OR NO Par Value
WITHOUT PAR

Date 1-11- 19 95

FILED

By: [Signature]
MARTIN D. HARRIS
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055531 Annual Report for the year 1993

FIRST: The name of the corporation is MARTIN D. HARRIS, ESQUIRE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Professional Legal Corporation

FOURTH: If foreign corporation, address of its principal office D/N/A

FIFTH: Business address in Rhode Island 128 Dorrance Street, Suite 230
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Martin D. Harris, Esquire	Director	128 Dorrance Street, Providence, RI
	Director	
	Director	
Martin D. Harris, Esquire	President	128 Dorrance Street, Providence, RI
Martin D. Harris, Esquire	Vice President	128 Dorrance Street, Providence, RI
Martin D. Harris, Esquire	Secretary	128 Dorrance Street, Providence, RI
Martin D. Harris, Esquire	Treasurer	128 Dorrance Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	✓	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	Check 2184	no par value

Dated February 22 1993

Martin D. Harris, Esquire, Ltd.

(Name of Corporation)

By [Signature]

PRESIDENT

Title

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055501 Annual Report for the year 1992

FIRST: The name of the corporation is MARTIN D. HARRIS, ESQUIRE LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Professional (Legal Corporation)

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 128 Dorrance Street, Suite 230, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Martin D. Harris, Esquire</u>	<u>Director</u>	<u>128 Dorrance Street, Providence, RI 02903</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Martin D. Harris, Esquire</u>	<u>President</u>	<u>128 Dorrance Street, Providence, RI 02903</u>
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			No par value

Rec'd & Filed
AMT #29
1203
FEB 26 1992

Dated February 19 92

Martin D. Harris, Esquire, LTD
(Name of Corporation)

By Martin D. Harris, Esquire

Title President

(Report must be signed by an officer)