



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

Matthew S. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1235
401 222 5040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 20393		2. Name of Corporation Point Gammon Corp.			
3. Street Address Principal Business Office ONE PROVIDENCE WASHINGTON PLAZA 4TH FLOOR		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No 4018540520		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arnold B. Chace, Jr.			Vice President Name Malcolm G. Chace		
Street Address 15 Westminster Street, Suite 731			Street Address One Providence Washington Plaza, 4th floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Malcolm G. Chace			Treasurer Name Malcolm G. Chace		
Street Address One Providence Washington Plaza, 4th floor			Street Address One Providence Washington Plaza, 4th floor		
City Providence	State RI	Zip 02903	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 Arnold B. Chace, Jr.			Director Name Malcolm G. Chace		
Street Address 15 Westminster Street, Suite 731			Street Address One Providence Washington Plaza, 4th floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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		
8,000 \$1.00 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
100		Common	\$1.00		

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 14 AM 8:51

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



2 0 3 9 3

20393 DBC 01/31/05 11:29:13 AM

File Date 3-14-05

Check No. 2375

By ac

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.

Malcolm G. Chace 3/4/05
Signature of Officer Date
MALCOLM G. CHACE
Print or Type Name of Officer
Vice Pres
Title of Officer



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

Matthew J. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-4535
401 222-2040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20393		2. Name of Corporation Point Gammon Corp.			
3. Street Address Principal Business Office 1 PROVIDENCE WASHINGTON PLAZA 4TH FLOOR		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 4018540520		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arnold B. Chace, Jr.		Vice President Name Malcolm G. Chace			
Street Address 15 Westminster St., Suite 731		Street Address One Providence Washington Plaza, 4th Floor			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Malcolm G. Chace, Jr.		Treasurer Name Malcolm G. Chace, Jr.			
Street Address One Providence Washington Plaza, 4th Floor		Street Address One Providence Washington Plaza, 4th Floor			
City Providence	State RI	Zip 02903	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 Arnold B. Chace, Jr.		Director Name Malcolm G. Chace			
Street Address 15 Westminster St., Suite 731		Street Address One Providence Washington Plaza, 4th Floor			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		100	Common	\$1.00

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



2 0 3 9 3

20393 DBC 02/11/04 02:11:16 PM

File Date 3-1-04

Check No 2018

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.

Malcolm G. Chace Date 2/24/04
Signature of Officer

MALCOLM G. CHACE
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer

Form 630 12/01

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. 2. Name of Corporation

20393

Point Gammon Corp.

3. Street Address Principal Business Office

One Providence Washington Plaza, 4th floor

City
Providence

State
RI

Zip
02903

4. Business Phone No.
401-854-0520

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

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

President Name
Arnold B. Chace, Jr.

Vice President Name
Malcolm G. Chace

Street Address
15 Westminster, Suite 731

Street Address
One Providence Washington Plaza, 4th Floor

City Providence State RI Zip 02903

City Providence State RI Zip 02903

Secretary Name
Malcolm G. Chace, Jr.

Treasurer Name
Malcolm G. Chace, Jr.

Street Address
One Providence Washington Plaza, 4th Floor

Street Address
One Providence Washington Plaza, 4th Floor

City Providence State RI Zip 02903

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
Arnold B. Chace, Jr.

Director Name
Malcolm G. Chace

Street Address
15 Westminster, Suite 731

Street Address
One Providence Washington Plaza, 4th Floor

City Providence State RI Zip 02903

City Providence State RI Zip 02903

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

8,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100.00 Common Stock \$1.00

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



* 2 0 3 9 3 *

File Date: 3.3.03

Check No.: 1653

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: [Signature] Date: 2/28/03

Print or Type Name of Officer: MALCOLM G. CHACE

Title of Officer: VICE 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 02903-1335
401-222-3040



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.

20393

2. Name of Corporation

Point Gammon Corp.

3. Street Address Principal Business Office

One Providence Washington Plaza, 4th floor

City

Providence

State

RI

Zip

02903

4. Business Phone No.

401-854-0520

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

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

President Name

Arnold B. Chace, Jr.

Street Address

15 Westminster, Suite 731

City

Providence

State

RI

Zip

02903

Vice President Name

Malcolm G. Chace

Street Address

One Providence Washington Plaza, 4th Floor

City

Providence

State

RI

Zip

02903

Secretary Name

Malcolm G. Chace, Jr.

Street Address

One Providence Washington Plaza, 4th Floor

City

Providence

State

RI

Zip

02903

Treasurer Name

Malcolm G. Chace, Jr.

Street Address

One Providence Washington Plaza, 4th Floor

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

Arnold B. Chace, Jr.

Street Address

15 Westminster, Suite 731

City

Providence

State

RI

Zip

02903

Director Name

Malcolm G. Chace

Street Address

One Providence Washington Plaza, 4th Floor

City

Providence

State

RI

Zip

02903

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100.00

Common Stock

\$1.00

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



* 2 0 3 9 3 *

FILED

File Date: FEB 07 2002

Check No.: By 001247

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

Date

Print or Type Name of Officer

Title of Officer

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. **20393** 2. Name of Corporation **Point Gammon Corp.**

3. Street Address Principal Business Office
One Providence Washington Plaza, 4th floor

City
Providence

State
RI

Zip
02903

4. Business Phone No.
401-854-0520

5. State of Incorporation
RHODE ISLAND

6. ~~8888~~

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

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

President Name

Vice President Name

Arnold B. Chace, Jr.

Malcolm G. Chace

Street Address

Street Address

15 Westminster, Suite 731

One Providence Washington Plaza, 4th Floor

City

State

Zip

Providence

RI

02903

City

State

Zip

Providence

RI

02903

Secretary Name

Treasurer Name

Malcolm G. Chace, Jr.

Malcolm G. Chace, Jr.

Street Address

Street Address

One Providence Washington Plaza, 4th Floor

One Providence Washington Plaza, 4th Floor

City

State

Zip

Providence

RI

02903

City

State

Zip

Providence

RI

02903

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

Director Name

Director Name

Arnold B. Chace, Jr.

Malcolm G. Chace

Street Address

Street Address

15 Westminster, Suite 731

One Providence Washington Plaza, 4th Floor

City

State

Zip

Providence

RI

02903

City

State

Zip

Providence

RI

02903

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VAL.

100.00

Common Stock

\$1.00

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



* 2 0 3 9 3 *

File Date: _____

Check No.: _____

FEB 26 2001

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

Date

MALCOLM G. CHACE, JR.

SECRETARY/TREASURER



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

James S. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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.
20393

2. Name of Corporation
Point Gammon Corp.

3. Street Address Principal Business Office

One Providence Washington Plaza, 4th floor

City
Providence

State

RI

Zip

02903

4. Business Phone No.

401-854-0520

5. State of Incorporation

Rhode Island

6. SIC Code

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

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

President Name

Chace, Jr., Arnold B.

Vice President Name

Chace, Malcolm G.

Street Address

731 BankBoston Plaza

Street Address

One Providence Washington Plaza, 4th Floor

City Providence State RI Zip 02903

City Providence State RI Zip 02903

Secretary Name

Chace, Jr., Malcolm G.

Treasurer Name

Chace, Jr., Malcolm G.

Street Address

One Providence Washington Plaza, 4th Floor

Street Address

One Providence Washington Plaza, 4th Floor

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

Chace, Jr., Arnold B.

Director Name

Chace, Malcolm G.

Street Address

731 BankBoston Plaza

Street Address

One Providence Washington Plaza, 4th Floor

City Providence State RI Zip 02903

City Providence State RI Zip 02903

Director Name

Director Name

Street Address

Street Address

City Providence State RI Zip

City Providence State RI Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000.00	Common Stock	\$1.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100.00	Common Stock	\$1.00

FILED

File Date: FEB 04 2000

Check No.: CC1329

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.

Malcolm G. Chace 2/3/2000
Signature of Officer Date

Malcolm G. Chace
Print or Type Name of Officer

Vice President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

1998

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20393 2. Name of Corporation Point Gammon Corp.
3. Street Address Principal Business Office 731 Hospital Trust Building City Providence, State RI Zip 02903
4. Business Phone No. (401) 421-0254 5. State of Incorporation Rhode Island 6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island financial services

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

President Name Arnold B. Chace Jr. Vice President Name Malcolm G. Chace
Street Address 731 Hospital Trust Building Street Address 731 Hospital Trust Building
City Providence State RI Zip 02903 City Providence State RI Zip 02903
Secretary Name John P. Ciacciarelli Treasurer Name John P. Ciacciarelli
Street Address 731 Hospital Trust Building Street Address 731 Hospital Trust Building
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 Malcolm G. Chace Director Name Arnold B. Chace Jr.
Street Address 731 Hospital Trust Building Street Address 731 Hospital Trust Building
City Providence State RI Zip 02903 City Providence State RI Zip 02903
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
8000.00	Common	\$1.00

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100.00	Common	\$1.00

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

Point Gammon Corp.

File Date: 2/20/98
Check No.: 351
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 John P. Ciacciarelli Date 2/23/98
Print or Type Name of Officer John P. Ciacciarelli
Title of Officer Secretary - Treasurer

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. 20393 2. Name of Corporation Point Gammon Corporation
3. Street Address Principal Business Office 731 Hospital Trust Building City Providence State RI Zip 02903
4. Business Phone No. (401) 421-0254 5. State of Incorporation Rhode Island 6. SIC Code

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

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

President Name Arnold B. Chace Jr. Street Address 731 Hospital Trust Building City Providence State RI Zip 02903 Secretary Name John P. Ciacciarelli Street Address 731 Hospital Trust Building City Providence State RI Zip 02903	Vice President Name Malcolm G. Chace Street Address 731 Hospital Trust Building City Providence State RI Zip 02903 Treasurer Name John P. Ciacciarelli Street Address 731 Hospital Trust Building City Providence State RI Zip 02903
---	---

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

Director Name Malcolm G. Chace Street Address 731 Hospital Trust Building City Providence State RI Zip 02903 Director Name Street Address City State Zip	Director Name Arnold B. Chace Jr. Street Address 731 Hospital Trust Building City Providence State RI Zip 02903 Director Name Street Address City State Zip
---	--

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00 par	100	Common	\$1.00 par

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

File Date: 6/20/97
Check No.: 342
By: 100
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: John P. Ciacciarelli Date: June 11, 1997
Print or Type Name of Officer: John P. Ciacciarelli
Title of Officer: Treasurer and Secretary

ANNUAL REPORT

COPY



Jones R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-3335 • Tel. 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1996

1. CORPORATE FILING NO. 20393
2. NAME OF CORPORATION Point Gammon Corp.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 731 Hospital Trust Building
CITY Providence, STATE RI ZIP CODE 02903
4. BUSINESS PHONE NO. (401) 421-0254
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 7389
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
financial services

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
Arnold B. Chace, Jr.			Malcolm G. Chace III		
STREET ADDRESS			STREET ADDRESS		
731 Hospital Trust Building			731 Hospital Trust Building		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence	RI	02903	Providence	RI	02903
SECRETARY NAME			TREASURER NAME		
Catherine G. McCarthy			Catherine G. McCarthy		
STREET ADDRESS			STREET ADDRESS		
731 Hospital Trust Building			731 Hospital Trust Building		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Providence	RI	02903	Providence	RI	02903

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
None					
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

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000.00	Common	\$1.00	100.00	Common	\$1.00

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

Point Gammon Corp.

By: *Catherine G. McCarthy*
09/18/96

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.

File Date: 9/19/96

Catherine G. McCarthy
Signature of Officer

Check No: 5651

CATHERINE G. MCCARTHY
Print or Type Name of Officer

By: *ce*

02/29/96
VICE PRESIDENT, TREASURER, SECRETARY
Title of Officer Date

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

Corporate ID: 20393

Annual Report for the year: 1995

Name of Corporation: Point Gammon Corp.

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)

Phone: ()

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

Address and telephone of the principal office of business entity in Rhode

Financial Services

Island (Provide street address - Not P.O. Box):

731 Hospital Trust Building
Providence, RI 02903

Phone: (401) 421-0254

~~See Attached~~

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Arnold B. Chace, Jr.	731 Hospital Trust Bldg.	Providence, RI	02903
VICE PRESIDENT Malcolm G. Chace, III	731 Hospital Trust Bldg.	Providence, RI	02903
SECRETARY Catherine G. McCarthy	731 Hospital Trust Bldg.	Providence, RI	02903
TREASURER Catherine G. McCarthy	731 Hospital Trust Bldg.	Providence, RI	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
8,000	Common

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

Number of Shares	Class / Series
100	Common

Date 01/23, 1995

By:

C. G. McCarthy

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President & General Manager

TITLE OF OFFICER SIGNING

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

MAR 10 1995

By

1995

POINT GAMMON CORPORATION

Additional Officer:

Vice President and General Manager

Catherine G. McCarthy
731 Hospital Trust Building
Providence, RI 02903

Filing Fee \$50.00
Payable to:
Secretary of State

State of Rhode Island and Providence Plantations
Office of the Secretary of State
1001 South Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 20393

Annual Report for the year: 1994

Name of Business Entity: Point Gammon Corp.

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

Federal Taxpayer Identification Number: 05-0409451

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

N/A

Phone: ()

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

731 Hospital Trust Building

Providence, RI 03903

Phone: (401) 421-0254

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:

Catherine G. McCarthy, Vice President
731 Hospital Trust Building

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island

Financial Services

Date of Organization: July 19, 1984

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

- See Attached -

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

Arnold B. Chace, Jr.

731 Hospital Trust Bldg.

Providence, RI

02903

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)

Malcolm G. Chace, III

731 Hospital Trust Building

Providence, RI

02903

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)

Catherine G. McCarthy

731 Hospital Trust Building

Providence, RI

02903

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

Catherine G. McCarthy

731 Hospital Trust Building

Providence, RI

02903

NAME

THE NAMES OF THE DIRECTORS ARE:

NAME

STREET ADDRESS

CITY/STATE

ZIP CODE

NAME

STREET ADDRESS

CITY/STATE

ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR \$1.00

Date 01/25, 19 95

By: C.G. McCarthy

C.G. McCarthy
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President & General Manager
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 1 must be filed.

FILED

MAR 10 1995

BY

1994
POINT GAMMON CORPORATION

Additional Officer:

Vice President and General Manager

Catherine G. McCarthy
731 Hospital Trust Building
Providence, RI 02903

Filing Fee \$50.00

3158713

To be filed annually, due every
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 SOUTH MAIN STREET
PROVIDENCE, R.I. 02903

Corporate ID 20393 Annual Report for the year 1993

FIRST: The name of the corporation is POINT GAMMON CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Investment Advisory

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

FIFTH: Business address in Rhode Island 731 Hospital Trust Building
Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Arnold B. Chace, Jr.	President	731 Hospital Trust Bldg., Prov RI 02903
Malcolm G. Chace III		
Catherine G. McCarthy	Vice President	731 Hospital Trust Bldg., Prov RI 02903
Catherine G. McCarthy	Secretary	731 Hospital Trust Bldg., Prov RI 02903
Catherine G. McCarthy	Treasurer	731 Hospital Trust Bldg., Prov RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares
8,000

Class
Common

Series

D

Par Value
or statement that
shares are without
par value
1.00

DEC 23 1993

EIGHTH: Number of Shares issued:

No. of Shares
100

Class
Common

Series

Par Value
or statement that
shares are without
par value
1.00

Dated December 22 19 93

Point Gammon Corporation

(Name of Corporation)

By Catherine G. McCarthy

Title Vice President/Secretary/Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 3640

Corporate ID 05-0409451 20393 Annual Report for the year 1992

FIRST: The name of the corporation is POINT GAMMON CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INVESTMENT ADVISORY

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

FIFTH: Business address in Rhode Island 731 HOSPITAL TRUST BUILDING
PROVIDENCE, RI 02903

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
ARNOLD B. CHACE, JR.	President	731 HOSPITAL TRUST BLDG, PROV RI 02903
MALCOLM G. CHACE, III	Vice President	731 HOSPITAL TRUST BLDG, PROV RI 02903
CATHERINE G. MCCARTHY	Secretary	731 HOSPITAL TRUST BLDG, PROV RI 02903
CATHERINE G. MCCARTHY	Treasurer	731 HOSPITAL TRUST BLDG, PROV RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	COMMON	PAID	1.00

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		1.00

Dated FEBRUARY 27, 19 92

POINT GAMMON CORPORATION

(Name of Corporation)

By

Catherine G. McCarthy

Title

Secretary / Treasurer

(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 20393
05-0409451 Annual Report for the year 1991

FIRST: The name of the corporation is Point Gammon Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Investment Advisory

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

FIFTH: Business address in Rhode Island 731 Hospital Trust Building
Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Arnold B. Chace, Jr. President 731 Hospital Trust Bldg., Prov. RI 02903

Malcolm G. Chace, III Vice President 731 Hospital Trust Bldg., Prov. RI 02903

Catherine G. McCarthy Secretary 731 Hospital Trust Bldg., Prov. RI 02903

Catherine G. McCarthy Treasurer 731 Hospital Trust Bldg., Prov. RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

Common

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

1.00

Dated February 20, 19 91

Point Gammon Corporation

(Name of Corporation)

By Catherine G. McCarthy

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER SQUARE
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20393 Annual Report for the year 1990

FIRST: The name of the corporation is Point Gammon Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct researches, investigations and examinations of businesses and enterprises for advisory purposes.

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

FIFTH: Business address in Rhode Island Arnold B. Chace, Jr.
60 Eddy Street Providence RI 02903

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

Name	Office	Address (including number, street, zip code)
Arnold B. Chace, Jr.	Director	60 Eddy St., Providence, RI 02903
	Director	
	Director	
Arnold B. Chace, Jr.	President	60 Eddy St., Providence, RI 02903
	Vice President	
Richard G. Small	Secretary	1500 Fleet Center, Prov., RI 02903
Andrew Wallerstein	Treasurer	731 Hospital Trust Bldg, Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

FEB 20 1990
SECY OF STATE

Dated 1/10 19 90

Point Gammon Corp.
(Name of Corporation)

By Richard G. Small

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
275 WESTMINSTER AVENUE
PROVIDENCE, RHODE ISLAND 02903

D.

Corporate ID 20397 Annual Report for the year 1989

FIRST: The name of the corporation is Point Easton Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct researches, investigations and examinations of businesses and enterprises for advisory purposes.

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

FIFTH: Business address in Rhode Island Arnold B. Chace, Jr.
60 Eddy Street Providence RI 02903

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

Name	Office	Address (including number, street, zip code)
Arnold B. Chace, Jr.	Director	60 Eddy St., Providence, RI 02903
	Director	
	Director	
Arnold B. Chace, Jr.	President	60 Eddy St., Providence, RI 02903
	Vice President	
Richard G. Small	Secretary	1300 Fleet Center, Prov., RI 02903
Andrew Wallenstein	Treasurer	731 Hospital Trust Bldg, Prov, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3000	Common		\$1.00

PAID

JUL 12 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

2 JUL 12 1989

Dated 7/11 19 89

Point Easton Corp.
(Name of Corporation)

By Richard G. Small

(Report must be signed by an officer)

Title Secretary

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34129

Annual Report for the year 1988

FIRST: The name of the corporation is Point Gammon Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 731 Hospital Trust Building
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Arnold B. Chace Jr.	Director	731 Hospital Trust Bldg., Prov., RI
	Director	
	Director	
Arnold B. Chace Jr.	President	731 Hospital Trust Bldg., Prov., RI
	Vice President	
Richard G. Small	Secretary	1500 Fleet Center, Prov., RI
Andrew M. Wallerstein	Treasurer	731 Hospital Trust Bldg., Prov. RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

8,000

Common

Par Value

or statement that
shares are without
par value

\$1.00

ENTERED JUN 27 1988
JUN 27 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

Common

Par Value
or statement that
shares are without
par value

\$1.00

DTB
Series

DTB 3405
88. HV Th 6 LI ngr

Dated 1988

Point Gammon Corp.

(Name of Corporation)

Richard G. Small

By Secretary

Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20393
23941

Annual Report for the year 1987

FIRST: The name of the corporation is Point Gammon Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 731 Hospital Trust Building
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Arnold B. Chace Jr.	Director	731 Hospital Trust Bldg., Prov., RI
	Director	
	Director	
Arnold B. Chace Jr.	President	731 Hospital Trust Bldg., Prov., RI
	Vice President	
Richard G. Small	Secretary	1500 Fleet Center, Prov., RI
Andrew M. Wallerstein	Treasurer	731 Hospital Trust Bldg., Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated 19 88

Point Gammon Corp.
(Name of Corporation)

By Richard G. Small

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20393

Annual Report for the year 1986

FIRST: The name of the corporation is Point Gammon Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct researches, investigations
and examinations of businesses and enterprises for advisory purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 60 Eddy St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Arnold B. Chace, Jr.	Director	60 Eddy St., Providence, RI
	Director	
	Director	
Arnold B. Chace, Jr.	President	same as above
	Vice President	
Susan Schaefer	Secretary	60 Eddy St., Providence, RI
Michael Baldwin	Treasurer	60 Eddy St., Providence, RI
Richard G. Small, Asst. Secretary		1500 Fleet Center, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated 3/10 19 86

Point Gammon Corp.

(Name of Corporation)

By Richard G. Small

Title Assistant Secretary

JUL 01 ENT'D
(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 20393

Annual Report for the year 1985

FIRST: The name of the corporation is Point Gannon Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To conduct researches, investigations and examinations of businesses and enterprises of every kind and description

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island

731 Hospital Trust Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Providence, RI 02903
	Director	
	Director	
Arnold B. Chace, Jr.	President	731 Hospital Trust Bldg., Providence, RI 02903
Richard G. Small	Asst. Secretary	2200 Fleet National Bank Bldg., Providence, RI 02903
Susan Schaefer	Secretary	731 Hospital Trust Bldg., Providence, RI 02903
Michael Baldwin	Treasurer	731 Hospital Trust Bldg., Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 Par Value

Dated February 12, 1985

POINT GANNON CORP.
(Name of Corporation)By Richard G. Small
Title Assistant Secretary

(Report must be signed by an officer)

Form 31 1/85

02/13/85 PAID

FEB 12 1985

Point Gannon Corp.
RICHARD G. SMALL
2200 FLEET NATIONAL BANK BLDG.
PROVIDENCE RI 02903ANRE
CHER
01704001
15.00