

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 02903-1335  
401.222.3040

**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.<br>21996                                                                                                      |              | 2. Name of Corporation<br>F.H. Chase, Incorporated |                                                                     |              |                     |
| 3. Street Address Principal Business Office<br>120 Forbes Boulevard                                                               |              |                                                    | City<br>Mansfield                                                   | State<br>MA  | Zip<br>02048-1150   |
| 4. Business Phone No.<br>508-339-3309                                                                                             |              | 5. State of Incorporation<br>Massachusetts         |                                                                     |              | 6. SIC Code<br>0885 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>Sale and installation of interior building systems |              |                                                    |                                                                     |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                                    |                                                                     |              |                     |
| President Name<br>Domenic Russo                                                                                                   |              |                                                    | Vice President Name<br>None                                         |              |                     |
| Street Address<br>4 Stonegate Lane                                                                                                |              |                                                    | Street Address                                                      |              |                     |
| City<br>Dover                                                                                                                     | State<br>MA  | Zip<br>02030                                       | City                                                                | State        | Zip                 |
| Secretary Name<br>Domenic Russo                                                                                                   |              |                                                    | Treasurer Name<br>Domenic Russo                                     |              |                     |
| Street Address<br>4 Stonegate Lane                                                                                                |              |                                                    | Street Address<br>4 Stonegate Lane                                  |              |                     |
| City<br>Dover                                                                                                                     | State<br>MA  | Zip<br>02030                                       | City<br>Dover                                                       | State<br>MA  | Zip<br>02030        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                                    |                                                                     |              |                     |
| Director Name<br>Domenic Russo                                                                                                    |              |                                                    | Director Name<br>David M. Bryant                                    |              |                     |
| Street Address<br>4 Stonegate Lane                                                                                                |              |                                                    | Street Address<br>61 Rangeley Road                                  |              |                     |
| City<br>Dover                                                                                                                     | State<br>MA  | Zip<br>02030                                       | City<br>West Newton                                                 | State<br>MA  | Zip<br>02465        |
| Director Name<br>None                                                                                                             |              |                                                    | Director Name<br>None                                               |              |                     |
| Street Address                                                                                                                    |              |                                                    | Street Address                                                      |              |                     |
| City                                                                                                                              | State        | Zip                                                | City                                                                | State        | Zip                 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                           |              |                                                    | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |                     |
| AUTHORIZED SHARES                                                                                                                 |              |                                                    | ISSUED SHARES                                                       |              |                     |
| Number of Shares                                                                                                                  | Class Series | Par Value                                          | Number of Shares                                                    | Class Series | Par Value           |
| 250,000                                                                                                                           | Common       | 5,000                                              | 250,000                                                             | Common       | 5,000               |
|                                                                                                                                   |              |                                                    |                                                                     |              |                     |

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

File Date 3/11/05

Check No. 1

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] 3/11/05  
Signature of Officer Date  
Domenic Russo  
Print or Type Name of Officer  
President  
Title of Officer



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 02903-1335  
401.222.3040

**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. 21996 2. Name of Corporation F.H. CHASE, INCORPORATED  
3. Street Address Principal Business Office City State Zip  
120 FORBES BOULEVARD MANSFIELD MA 02048-00377  
4. Business Phone No. 5083393309 5. State of Incorporation MASSACHUSETTS 6. SIC Code 885  
7. Brief Description of the Character of Business Conducted in Rhode Island  
SALE AND INSTALLATION OF INTERIOR BUILDING SYSTEMS

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

|                                                                                                                                                                                                                                        |                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name<br>Domenic Russo<br>Street Address<br>120 Forbes Boulevard<br>City State Zip<br>Mansfield MA 02048<br>Secretary Name<br>Domenic Russo<br>Street Address<br>120 Forbes Boulevard<br>City State Zip<br>Mansfield MA 02048 | Vice President Name<br>NONE<br>Street Address<br>NONE<br>City State Zip<br>NONE NONE NONE<br>Treasurer Name<br>Domenic Russo<br>Street Address<br>120 Forbes Boulevard<br>City State Zip<br>Mansfield MA 02048 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

|                                                                                                                                                                                                         |                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director Name<br>Domenic Russo<br>Street Address<br>120 Forbes Boulevard<br>City State Zip<br>Mansfield MA 02048<br>Director Name<br>NONE<br>Street Address<br>NONE<br>City State Zip<br>NONE NONE NONE | Director Name<br>David M. Bryant<br>Street Address<br>120 Forbes Boulevard<br>City State Zip<br>Mansfield MA 02048<br>Director Name<br>NONE<br>Street Address<br>NONE<br>City State Zip<br>NONE NONE NONE |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| Number of Shares | Class/Series | Par Value         |
|------------------|--------------|-------------------|
| 250,000          | COMM         | \$5,000 PAR VALUE |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 250,000          | Common       | 5,000     |

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



2 1 9 9 6

\*21996 FBC 03/29/04 10:42:24 AM\*  
File Date RECEIVED  
Check No. MAR 31 2004  
By 3Y  
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 3-29-04  
Print or Type Name of Officer  
Domenic Russo  
President  
Title of Officer



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 2003

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

(FORM MUST BE TYPED IN BLACK)

|                                                                                                                                             |               |                                                    |                                        |               |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------|----------------------------------------|---------------|--------------------|
| 1. Corporate ID No.<br>*21996*                                                                                                              |               | 2. Name of Corporation<br>F.H. CHASE, INCORPORATED |                                        |               |                    |
| 3. Street Address Principal Business Office<br>120 FORBES BOULEVARD                                                                         |               |                                                    | City<br>MANSFIELD                      | State<br>MA   | Zip<br>02048-00377 |
| 4. Business Phone No.<br>5083393309                                                                                                         |               | 5. State of Incorporation<br>MASSACHUSETTS         |                                        |               | 6. SIC Code<br>885 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>SALE AND INSTALLATION OF INTERIOR BUILDING SYSTEMS           |               |                                                    |                                        |               |                    |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |               |                                                    |                                        |               |                    |
| President Name<br>Domenic Russo                                                                                                             |               |                                                    | Vice President Name<br>NONE            |               |                    |
| Street Address<br>120 Forbes Boulevard                                                                                                      |               |                                                    | Street Address<br>NONE                 |               |                    |
| City<br>Mansfield                                                                                                                           | State<br>MA   | Zip<br>02048                                       | City<br>NONE                           | State<br>NONE | Zip<br>NONE        |
| Secretary Name<br>Domenic Russo                                                                                                             |               |                                                    | Treasurer Name<br>Domenic Russo        |               |                    |
| Street Address<br>120 Forbes Boulevard                                                                                                      |               |                                                    | Street Address<br>120 Forbes Boulevard |               |                    |
| City<br>Mansfield                                                                                                                           | State<br>MA   | Zip<br>02048                                       | City<br>Mansfield                      | State<br>MA   | Zip<br>02048       |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |               |                                                    |                                        |               |                    |
| Director Name<br>Domenic Russo                                                                                                              |               |                                                    | Director Name<br>David M. Bryant       |               |                    |
| Street Address<br>4 Stonegate Lane                                                                                                          |               |                                                    | Street Address<br>61 Rangely Road      |               |                    |
| City<br>Dover                                                                                                                               | State<br>MA   | Zip<br>02030                                       | City<br>Newton                         | State<br>MA   | Zip<br>02465       |
| Director Name<br>NONE                                                                                                                       |               |                                                    | Director Name<br>NONE                  |               |                    |
| Street Address<br>NONE                                                                                                                      |               |                                                    | Street Address<br>NONE                 |               |                    |
| City<br>NONE                                                                                                                                | State<br>NONE | Zip<br>NONE                                        | City<br>NONE                           | State<br>NONE | Zip<br>NONE        |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |               |                                                    |                                        |               |                    |
| AUTHORIZED SHARES                                                                                                                           |               |                                                    | ISSUED SHARES                          |               |                    |
| Number of Shares                                                                                                                            | Class/Series  | Par Value                                          | Number of Shares                       | Class/Series  | Par Value          |
| 250,000 COMM \$5,000 PAR VALUE                                                                                                              |               |                                                    | 250,000                                | Common        | 5,000              |
|                                                                                                                                             |               |                                                    |                                        |               |                    |

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



\* 2 1 9 9 6 \*

\*21996 FBC1/14/0311:01:04 AM\*

File Date 1/24/03

Check No 9890

By: UP

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 1/23/03

Print or Type Name of Officer  
**Domenic Russo**  
**President**  
Title of Officer



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. 21996  
2. Name of Corporation F.H. Chase Incorporated  
3. Street Address Principal Business Office 120 Forbes Boulevard  
4. Business Phone No. 508-339-3309  
5. State of Incorporation Massachusetts

City Mansfield State MA Zip 02048  
6. SIC Code 885

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

Sale and installation of interior building systems.

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

President Name Domenic Russo  
Street Address 93 Cabot Street  
City Newton State MA Zip 02158

Vice President Name None  
Street Address None  
City Newton State MA Zip 02158

Secretary Name Domenic Russo  
Street Address 93 Cabot Street  
City Newton State MA Zip 02158

Treasurer Name Domenic Russo  
Street Address 93 Cabot Street  
City Newton State MA Zip 02158

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

Director Name Domenic Russo  
Street Address 93 Cabot Street  
City Newton State MA Zip 02158

Director Name None  
Street Address None  
City Newton State MA Zip 02158

Director Name David M. Bryant  
Street Address 61 Rangeley Road  
City Newton State MA Zip 02465

Director Name None  
Street Address None  
City Newton State MA Zip 02465

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
250,000 Common 5,000

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
250,000 Common 5,000

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

File Date: 2.20.02  
Check No.: 7838  
By: KMC

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 2-19-02

Domenic Russo  
Print or Type Name of Officer

President  
Title of Officer



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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **21996** 2. Name of Corporation **F.H. CHASE, INCORPORATED**

3. Street Address Principal Business Office **120 Forbes Boulevard** City **Mansfield** State **MA** Zip **02048-1150**  
4. Business Phone No. **(508) 339-3309** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **885**

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

**Sale and Installation of Interior Building Systems**

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

|                                          |                    |                     |                                          |                    |                     |
|------------------------------------------|--------------------|---------------------|------------------------------------------|--------------------|---------------------|
| President Name<br><b>Domenic Russo</b>   |                    |                     | Vice President Name<br><b>N/A</b>        |                    |                     |
| Street Address<br><b>93 Cabot Street</b> |                    |                     | Street Address                           |                    |                     |
| City<br><b>Newton,</b>                   | State<br><b>MA</b> | Zip<br><b>02158</b> | City                                     | State              | Zip                 |
| Secretary Name<br><b>Domenic Russo</b>   |                    |                     | Treasurer Name<br><b>Domenic Russo</b>   |                    |                     |
| Street Address<br><b>93 Cabot Street</b> |                    |                     | Street Address<br><b>93 Cabot Street</b> |                    |                     |
| City<br><b>Newton</b>                    | State<br><b>MA</b> | Zip<br><b>02158</b> | City<br><b>Newton</b>                    | State<br><b>MA</b> | Zip<br><b>02158</b> |

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

|                                           |                    |                     |                |       |     |
|-------------------------------------------|--------------------|---------------------|----------------|-------|-----|
| Director Name<br><b>Domenic Russo</b>     |                    |                     | Director Name  |       |     |
| Street Address<br><b>93 Cabot Street</b>  |                    |                     | Street Address |       |     |
| City<br><b>Newton</b>                     | State<br><b>MA</b> | Zip<br><b>02158</b> | City           | State | Zip |
| Director Name<br><b>David M. Bryant</b>   |                    |                     | Director Name  |       |     |
| Street Address<br><b>61 Rangeley Road</b> |                    |                     | Street Address |       |     |
| City<br><b>Newton</b>                     | State<br><b>MA</b> | Zip<br><b>02465</b> | City           | State | Zip |

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

| AUTHORIZED SHARES |               |                |
|-------------------|---------------|----------------|
| Number of Shares  | Class/Series  | Par Value      |
| <b>250,000</b>    | <b>Common</b> | <b>\$5,000</b> |

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

| ISSUED SHARES    |               |                |
|------------------|---------------|----------------|
| Number of Shares | Class/Series  | Par Value      |
| <b>250,000</b>   | <b>Common</b> | <b>\$5,000</b> |

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



\* 2 1 9 9 6 \*

File Date: 3-19-01

Check No.: 5520

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.

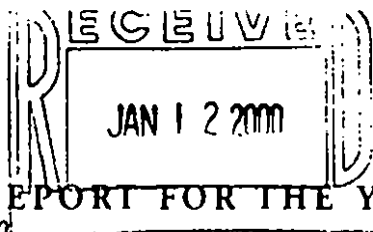
Signature of Officer [Signature] Date 3/15/01

Print or Type Name of Officer Domenic Russo

Title of Officer President



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



James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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.

2. Name of Corporation

21996

F.H. CHASE, INCORPORATED

3. Street Address Principal Business Office

City

State

Zip

120 Forbes Boulevard

Mansfield

MA

02048-1150

4. Business Phone No.

5. State of Incorporation

6. SIC Code

508-339-3309

MASSACHUSETTS

885

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

Sale and Installation of Interior Building Systems

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Domenic Russo

Street Address

Street Address

93 Cabot Street

City

State

Zip

City

State

Zip

Newton

MA

02158

Secretary Name

Treasurer Name

Domenic Russo

Street Address

93 Cabot Street

City

State

Zip

Newton

MA

02158

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Domenic Russo

Street Address

Street Address

93 Cabot Street

City

State

Zip

City

State

Zip

Newton

MA

02158

Director Name

Director Name

David M. Bryant

Street Address

Street Address

61 Rangeley Road

City

State

Zip

City

State

Zip

West Newton

MA

02465

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

250,000

Common

\$5,000

250,000

Common

\$5,000

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



\* 2 1 9 9 6 \*

File Date: 1/18/00

Check No.: 2848

By: GOR

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

Domenic Russo

Print or Type Name of Officer

President

Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

|                                                                                                            |              |                                            |              |
|------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|--------------|
| 1. Corporate ID No.                                                                                        |              | 2. Name of Corporation                     |              |
| 21996                                                                                                      |              | F.H. CHASE, INCORPORATED                   |              |
| 3. Street Address Principal Business Office                                                                |              | City                                       | State        |
| 120 Forbes Boulevard                                                                                       |              | Mansfield                                  | MA           |
| 4. Business Phone No.                                                                                      |              | 5. State of Incorporation                  | Zip          |
| 508-339-3309                                                                                               |              | MASSACHUSETTS                              | 02048        |
| 7. Brief Description of the Character of Business Conducted in Rhode Island                                |              | 6. SIC Code                                |              |
| Sale and Installation of Interior Building Systems                                                         |              | 885                                        |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)  |              |                                            |              |
| President Name                                                                                             |              | Vice President Name                        |              |
| Domenic Russo                                                                                              |              |                                            |              |
| Street Address                                                                                             |              | Street Address                             |              |
| 93 Cabot Street                                                                                            |              |                                            |              |
| City                                                                                                       | State        | City                                       | State        |
| Newton                                                                                                     | MA           |                                            |              |
| Secretary Name                                                                                             | Zip          | Treasurer Name                             | Zip          |
|                                                                                                            | 02158        | Domenic Russo                              |              |
| Street Address                                                                                             |              | Street Address                             |              |
|                                                                                                            |              | 93 Cabot Street                            |              |
| City                                                                                                       | State        | City                                       | State        |
|                                                                                                            |              | Newton                                     | MA           |
| Zip                                                                                                        |              | Zip                                        |              |
|                                                                                                            |              | 02158                                      |              |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS) |              |                                            |              |
| Director Name                                                                                              |              | Director Name                              |              |
| Domenic Russo                                                                                              |              |                                            |              |
| Street Address                                                                                             |              | Street Address                             |              |
| 93 Cabot Street                                                                                            |              |                                            |              |
| City                                                                                                       | State        | City                                       | State        |
| Newton                                                                                                     | MA           |                                            |              |
| Director Name                                                                                              | Zip          | Director Name                              | Zip          |
|                                                                                                            | 02158        |                                            |              |
| David M. Bryant                                                                                            |              |                                            |              |
| Street Address                                                                                             |              | Street Address                             |              |
| 61 Rangeley Road                                                                                           |              |                                            |              |
| City                                                                                                       | State        | City                                       | State        |
| West Newton                                                                                                | MA           |                                            |              |
| Director Name                                                                                              | Zip          | Director Name                              | Zip          |
|                                                                                                            | 02465        |                                            |              |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)                                                             |              | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) |              |
| AUTHORIZED SHARES                                                                                          |              | ISSUED SHARES                              |              |
| Number of Shares                                                                                           | Class/Series | Number of Shares                           | Class/Series |
| 250,000                                                                                                    | Common       | 250,000                                    | Common       |
| Par Value                                                                                                  |              | Par Value                                  |              |
| \$5,000                                                                                                    |              | \$5,000                                    |              |

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



\* 2 1 9 9 6 \*

File Date: Feb 1, 99

Check No.: 1035

By: ID. [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

Date

Print or Type Name of Officer

Title of Officer

[Signature]  
DOMENIC RUSSO  
PRESIDENT

1-29-99



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

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

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. **21998** 2. Name of Corporation **F.H. CHASE, INCORPORATED**

3. Street Address Principal Business Office **120 Forbes Boulevard** City **Mansfield** State **MA** Zip **02048**  
4. Business Phone No. **(508) 339-3309** 5. State **MASSACHUSETTS** 6. SIC Code **0885**

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

Sale and installation of interior building systems

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

|                                                        |                                                        |
|--------------------------------------------------------|--------------------------------------------------------|
| President Name<br><b>Domenic Russo</b>                 | Vice President Name                                    |
| Street Address<br><b>93 Cabot Street</b>               | Street Address                                         |
| City<br><b>Newton</b> State <b>MA</b> Zip <b>02158</b> | City<br><b>Newton</b> State <b>MA</b> Zip <b>02158</b> |
| Secretary Name<br><b>Domenic Russo</b>                 | Treasurer Name<br><b>Domenic Russo</b>                 |
| Street Address<br><b>93 Cabot Street</b>               | Street Address<br><b>93 Cabot Street</b>               |
| City<br><b>Newton</b> State <b>MA</b> Zip <b>02158</b> | City<br><b>Newton</b> State <b>MA</b> Zip <b>02158</b> |

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

|                                                        |                                                        |
|--------------------------------------------------------|--------------------------------------------------------|
| Director Name<br><b>David M. Bryant</b>                | Director Name                                          |
| Street Address<br><b>61 Rangeley Road</b>              | Street Address                                         |
| City<br><b>Newton</b> State <b>MA</b> Zip <b>02165</b> | City<br><b>Newton</b> State <b>MA</b> Zip <b>02165</b> |
| Director Name                                          | Director Name                                          |
| Street Address                                         | Street Address                                         |
| City<br><b>Newton</b> State <b>MA</b> Zip <b>02165</b> | City<br><b>Newton</b> State <b>MA</b> Zip <b>02165</b> |

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

| AUTHORIZED SHARES |              |           |
|-------------------|--------------|-----------|
| Number of Shares  | Class/Series | Par Value |
| 250,000           | Common       | \$5,000   |

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

| ISSUED SHARES    |              |           |
|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value |
| 250,000          | Common       | \$5,000   |

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



File Date: **2.19.98**  
Check No.: **9102**  
By: **WP**  
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 **Domenic Russo** Date **2/17/98**  
Print or Type Name of Officer  
**Domenic Russo**  
Title of Officer  
**President**



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

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



**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.

21996

2. Name of Corporation

F.H. CHASE, INCORPORATED

3. Street Address Principal Business Office

69 ELM STREET

City

FOXBORO

State

MA

Zip

02035

4. Business Phone No.

508/543-6464

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

0885

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

SALE AND INSTALLATION OF INTERIOR SYSTEMS

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

President Name

DOMENIC RUSSO

Vice President Name

Street Address

93 CABOT STREET

Street Address

City

NEWTON

State

MA

Zip

02158

City

State

Zip

Secretary Name

Treasurer Name

DOMENIC RUSSO

Street Address

Street Address

93 CABOT STREET

City

State

Zip

City

State

Zip

NEWTON

MA

02158

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

Director Name

DOMENIC RUSSO

Director Name

Street Address

93 CABOT STREET

Street Address

City

NEWTON

State

MA

Zip

02158

City

State

Zip

Director Name

DAVID M. BRYANT

Director Name

Street Address

61 RANGELEY ROAD

Street Address

City

W. NEWTON

State

MA

Zip

02165

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

250,000

Class/Series

COMMON

Par Value

\$5,000

ISSUED SHARES

Number of Shares

250,000

Class/Series

COMMON

Par Value

\$5,000

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



\* 2 1 9 9 6 \*

File Date: 3/6/97

Check No.: 2219

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] 2-28-97

JOSEPH T. KEARNS

Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



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) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

|                                             |                           |                          |             |            |
|---------------------------------------------|---------------------------|--------------------------|-------------|------------|
| 1. CORPORATE ID NO.                         |                           | 2. NAME OF CORPORATION   |             |            |
| 21996                                       |                           | F.H. CHASE, INCORPORATED |             |            |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE |                           | CITY                     | STATE       | ZIP CODE   |
| 69 Elm Street P.O. Box 377                  |                           | Foxboro                  | MA          | 02035-0377 |
| 4. BUSINESS PHONE NO                        | 5. STATE OF INCORPORATION |                          | 6. SIC CODE |            |
| 617/237-2000                                | MASSACHUSETTS             |                          | 0885        |            |

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Sale and installation of interior systems

|                                        |       |          |                     |       |          |
|----------------------------------------|-------|----------|---------------------|-------|----------|
| 8. NAMES AND ADDRESSES OF THE OFFICERS |       |          |                     |       |          |
| PRESIDENT NAME                         |       |          | VICE PRESIDENT NAME |       |          |
| Francis H. Chase III                   |       |          |                     |       |          |
| STREET ADDRESS                         |       |          | STREET ADDRESS      |       |          |
| 123 Winnisimmet Drive                  |       |          |                     |       |          |
| CITY                                   | STATE | ZIP CODE | CITY                | STATE | ZIP CODE |
| Tiverton                               | RI    | 02878    |                     |       |          |
| SECRETARY NAME                         |       |          | TREASURER NAME      |       |          |
| STREET ADDRESS                         |       |          | STREET ADDRESS      |       |          |
| CITY                                   |       |          | CITY                |       |          |
| STATE                                  |       |          | STATE               |       |          |
| ZIP CODE                               |       |          | ZIP CODE            |       |          |

|                                         |       |          |                |       |          |
|-----------------------------------------|-------|----------|----------------|-------|----------|
| 9. NAMES AND ADDRESSES OF THE DIRECTORS |       |          |                |       |          |
| DIRECTOR NAME                           |       |          | DIRECTOR NAME  |       |          |
| Francis B. Chase III                    |       |          |                |       |          |
| STREET ADDRESS                          |       |          | STREET ADDRESS |       |          |
| 123 Winnisimmet Drive                   |       |          |                |       |          |
| CITY                                    | STATE | ZIP CODE | CITY           | STATE | ZIP CODE |
| Tiverton                                | RI    | 02878    |                |       |          |
| DIRECTOR NAME                           |       |          | DIRECTOR NAME  |       |          |
| STREET ADDRESS                          |       |          | STREET ADDRESS |       |          |
| CITY                                    |       |          | CITY           |       |          |
| STATE                                   |       |          | STATE          |       |          |
| ZIP CODE                                |       |          | 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 |
| 250,000                          | Common         | 5000.     | 250,000          | Common         | 5000.     |
|                                  |                |           |                  |                |           |
|                                  |                |           |                  |                |           |

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

Francis B. Chase III

Print or Type Name of Officer

President March 13, 1996

Title of Officer

Date

File Date:

3/18/96

Check No:

2354

By:

mnc/yp

For Secretary of State Use Only

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

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

0021995

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

F. H. CHASE, INCORPORATED

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Massachusetts

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

69 Elm Street

PO Box 377

Foxboro, MA 02035-0377

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

Sale and installation of interior systems

Phone: (617) 237-2000

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

558 Fish Road

Tiverton RI 02878

Phone: (401) 624-6693

**THE NAMES OF THE OFFICERS ARE:**

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

Francis H. Chase III

123 Winnisimet Drive

Tiverton RI

02878

| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
|----------------|----------------|------------|----------|

| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

Francis H. Chase III

123 Winnisimet Drive

Tiverton RI

02878

**THE NAMES OF THE DIRECTORS ARE:**

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

Francis H. Chase III

123 Winnisimet Drive

Tiverton RI

02878

| 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 ISSUED AND OUTSTANDING (Rider may be attached)

| Number of Shares | Class / Series |
|------------------|----------------|
|------------------|----------------|

| Number of Shares | Class / Series |
|------------------|----------------|
|------------------|----------------|

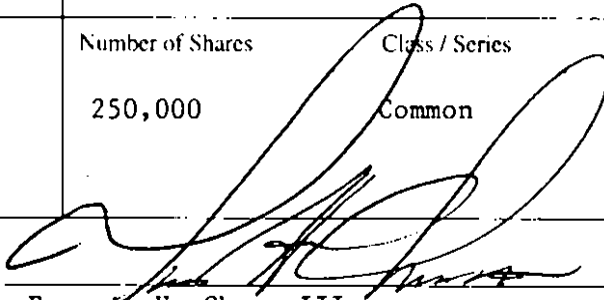
250,000

Common

250,000

Common

Date March 27, 19 95

By: 

Francis H. Chase III

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1995

**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.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

**FILED**

**MAR 29 1995**

By ce 1139

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 0021996 Annual Report for the year: 1994

Name of Business Entity: F. H. CHASE, INCORPORATED

Business entity organized under the laws of the State of: Massachusetts

Federal Taxpayer Identification Number: [REDACTED]

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

69 Elm Street

PO Box 377

Foxboro, MA 02035-0377

Phone: 617 237-2000

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

558 Fish Road

Tiverton RI 02878

Phone: (401) 624-6693

Business Entity is (check one):

- ☒ [ X ] 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:

Francis H. Chase III, President

F. H. Chase, Incorporated

PO Box 377

Foxboro, MA 02035-0377

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

Sale and installation of interior systems

Date of Organization: February 1973

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

5-24-79 8/16/73 AMT

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE  
Francis H. Chase III 123 Winnisimmet Drive Tiverton, RI 02878

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE  
Francis H. Chase III 123 Winnisimmet Drive Tiverton, RI 02878

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE  
Francis H. Chase III 123 Winnisimmet Drive Tiverton, RI 02878

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 250,000

NUMBER 250,000

CLASS Common

CLASS Common

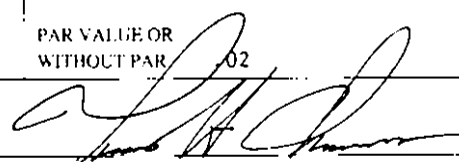
SERIES

SERIES

PAR VALUE OR  
WITHOUT PAR .02

PAR VALUE OR  
WITHOUT PAR .02

Date March 23, 19 94

By: 

Francis H. Chase III

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/54

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.

CT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

FILED

MAR 23 1994

By AMT # 29  
1321

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.....0021995..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....F. H. CHASE, INCORPORATED.....

SECOND: It is incorporated under the laws of.....Massachusetts.....

THIRD: Character of business, briefly stated, is.....

Sale and Installation of Interior Systems

FOURTH: If foreign corporation, address of its principal office.....

PO Box 377 69 Elm Street Foxboro MA 02035

FIFTH: Business address in Rhode Island.....

558 Fish Road Tiverton RI 02878

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

Name

Office

Address (including number, street, zip code)

Francis H. Chase III Director 123 Winnisimet Tiverton RI 02878

Director

Director

Francis H. Chase III President 123 Winnisimet Tiverton RI 02878

Vice President

Secretary

Francis H. Chase III Treasurer 123 Winnisimet Tiverton RI 02878

SEVENTH: Number of Shares authorized:

No. of Shares

Class

250,000

common

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

4,500

common

Series

Par Value  
or statement that  
shares are without  
par value

\$1.00

Dated.....March 1,.....19 93.....

f. h. chase, inc

(Name of Corporation)

By.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

111BK 263  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021996 Annual Report for the year 1992

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is

Sale and Installation of Interior Systems

FOURTH: If foreign corporation, address of its principal office

P O Box 377 69 Elm Street Foxboro MA 02035

FIFTH: Business address in Rhode Island

558 Fish Road Tiverton RI 02878

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

| Name                  | Office         | Address (including number, street, zip code) |
|-----------------------|----------------|----------------------------------------------|
| Francis H. Chase, III | Director       | 123 Winnisimet Tiverton RI 02878             |
|                       | Director       |                                              |
|                       | Director       |                                              |
| Francis H. Chase, III | President      | 123 Winnisimet Tiverton RI 02878             |
|                       | Vice President |                                              |
|                       | Secretary      |                                              |
| Francis H. Chase, III | Treasurer      | 123 Winnisimet Tiverton RI 02878             |

SEVENTH: Number of Shares authorized:

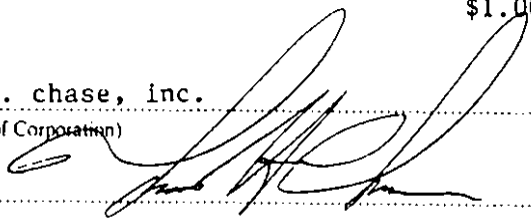
| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | Common |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | Common |        | \$1.00                                                            |

Dated March 1, 19 92

f. h. chase, inc.  
(Name of Corporation)

By 

Title President

(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 0021996 Annual Report for the year 1991

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is

SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office

P.O. BOX 377 69 FLM STREET FOXBORO, MA 02035

FIFTH: Business address in Rhode Island

558 FISH ROAD, TIVERTON, RI 02878

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

Name

Office

Address (including number, street, zip code)

FRANCIS H. CHASE, III Director 123 WINNISIMET, TIVERTON, RI 02878

Director

Director

FRANCIS H. CHASE, III President 123 WINNISIMET, TIVERTON RI 02878

Vice President

Secretary

FRANCIS H. CHASE, III Treasurer 123 WINNISIMET, TIVERTON RI 02878

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | COMMON |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | COMMON |        | \$1.00                                                            |

Dated MARCH 1, 19 91

f. h. chase, inc.  
(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0021995 Annual Report for the year 1990 ATFIRST: The name of the corporation is F. H. CHASE, INCORPORATEDSECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is

SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office

P.O. BOX 553, 145 BODWELL STREET, AVON, MA 02322

FIFTH: Business address in Rhode Island

558 FISH ROAD, TIVERTON, RI 02878

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

| Name                  | Office         | Address (including number, street, zip code) |
|-----------------------|----------------|----------------------------------------------|
| FRANCIS H. CHASE, III | Director       | 123 WINNISIMET, TIVERTON, RI 02878           |
|                       | Director       |                                              |
|                       | Director       |                                              |
| FRANCIS H. CHASE, III | President      | 123 WINNISIMET, TIVERTON RI 02878            |
|                       | Vice President |                                              |
|                       | Secretary      |                                              |
| FRANCIS H. CHASE, III | Treasurer      | 123 WINNISIMET, TIVERTON RI 02878            |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | COMMON |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | COMMON |        | \$1.00                                                            |

Dated MARCH 1, 19 90f. h. chase inc.  
(Name of Corporation)

By

Title President

(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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021996

Annual Report for the year 1988 <sup>9</sup>

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is

SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office

P.O. BOX 553, 145 BODWELL STREET, AVON, MA 02322

FIFTH: Business address in Rhode Island

558 FISH ROAD, TIVERTON, RI 02878

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

| Name                  | Office         | Address (including number, street, zip code) |
|-----------------------|----------------|----------------------------------------------|
| FRANCIS H. CHASE, III | Director       | 123 WINNISIMET, TIVERTON RI 02878            |
|                       | Director       |                                              |
|                       | Director       |                                              |
| FRANCIS H. CHASE, III | President      | 123 WINNISIMET, TIVERTON RI 02878            |
|                       | Vice President |                                              |
|                       | Secretary      |                                              |
| FRANCIS H. CHASE, III | Treasurer      | 123 WINNISIMET, TIVERTON RI 02878            |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 250,000       | COMMON |        | \$1.00                                                   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 4,500         | COMMON |        | \$1.00                                                   |

Dated MARCH 13, 19 89

f. h. chase, inc.  
(Name of Corporation)

By [Signature]

Title President

(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

1988

Corporate ID 21996 Annual Report for the year 1987

FIRST: The name of the corporation is F.H. Chase, Incorporated

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is

Sale and installation of interior systems

FOURTH: If foreign corporation, address of its principal office

P.O. Box 553., Avon, MA 02322

FIFTH: Business address in Rhode Island

558 Fish Road., Tiverton, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Francis H. Chase, III Director 123 Winnisimet, Tiverton RI 02878

Francis H. Chase, III Director 123 Winnisimet, Tiverton RI 02878

Director

Francis H. Chase, III President 123 Winnisimet, Tiverton RI 02878

Vice President

Secretary

Francis H. Chase, III Treasurer 123 Winnisimet, Tiverton RI 02878

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

250,000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value  
or statement that  
shares are without  
par value

4,500

Common

\$1.00

Dated March 14 19 88

f.h. chase, inc.  
(Name of Corporation)

By

Title President

(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 21996 Annual Report for the year 1987

FIRST: The name of the corporation is F.H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is

Sale and installation of interior systems

FOURTH: If foreign corporation, address of its principal office

P. O. Box 553, Avon, MA 02322

FIFTH: Business address in Rhode Island

558 Fish Road, Tiverton, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Francis H. Chase III Director

123 Winnisimet, Tiverton RI 02878

Francis H. Chase III President

123 Winnisimet, Tiverton RI 02878

Vice President

Secretary

Francis H. Chase III Treasurer

123 Winnisimet, Tiverton RI 02878

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

250,000

Common

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

4,500

Common

Par Value  
or statement that  
shares are without  
par value  
\$1.00

Dated March 14, 19 87

f. h. chase, inc

(Name of Corporation)

By

Title President

(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 21996 Annual Report for the year 1986 **1986**

FIRST: The name of the corporation is F.H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is

Sale and installation of interior systems

FOURTH: If foreign corporation, address of its principal office

P.O. Box 553, Avon, MA 02322

FIFTH: Business address in Rhode Island

558 Fish Rd., Tiverton, RI

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

Name

Office

Address (including number, street, zip code)

Director

Director

Francis H. Chase III Director 22 Short St., Portsmouth, RI

Francis H. Chase III President 22 Short St., Portsmouth, RI

Vice President

Secretary

Francis H. Chase III Treasurer 22 Short St., Portsmouth, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

250,000

common

**PAID**

**APR - 9 1986**

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

4,500

common

\$1.00

Dated March 14th 19 86

**Rec'd. & Filed APR 15 1986**

F.H. Chase, Inc.

(Name of Corporation)

By [Signature]

Title President

(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**  
**OFFICE OF THE SECRETARY OF STATE**

CORPORATE ID 21996

Annual Report for the year ~~1989~~ 1984

FIRST: The name of the corporation is **F.H. CHASE, INCORPORATED**

SECOND: It is incorporated under the laws of **Massachusetts**

THIRD: Character of business, briefly stated, is  
**Sale and installation of interior systems**

FOURTH: If foreign corporation, address of its principal office

**P. O. Box 553, Avon, MA 02322**

FIFTH: Business address in Rhode Island

**558 Fish Road, Tiverton**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                 | Office         | Address                      |
|----------------------|----------------|------------------------------|
|                      | Director       |                              |
|                      | Director       |                              |
| Francis H. Chase III | Director       | 22 Short St., Portsmouth, RI |
| Francis H. Chase III | President      | 22 Short St., Portsmouth, RI |
|                      | Vice President |                              |
|                      | Secretary      |                              |
| Francis H. Chase III | Treasurer      | 22 Short St., Portsmouth, RI |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

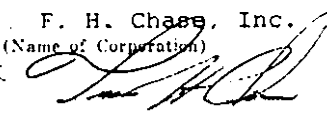
| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | Common |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | Common |        | \$1.00                                                            |

Dated: March 13, 1985

**F. H. Chase, Inc.**  
(Name of Corporation)

By 

Title **President**

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is  
F. H. CHASE, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is  
SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office  
P. O. BOX 553, AVON, MA 02322

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) (mail to above address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                 | Office         | Address                      |
|----------------------|----------------|------------------------------|
|                      | Director       |                              |
|                      | Director       |                              |
| Francis H. Chase III | Director       | 22 Short St., Portsmouth, RI |
| Francis H. Chase III | President      | 22 Short St., Portsmouth, RI |
|                      | Vice President |                              |
|                      | Secretary      |                              |
| Francis H. Chase III | Treasurer      | 22 Short St., Portsmouth, RI |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | Common |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

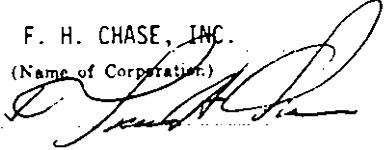
| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | Common |        | \$1.00                                                            |

Dated: March 13,

MAR 27 1984

F. H. CHASE, INC.

(Name of Corporation)

By   
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is

F. H. CHASE, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is

SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office

P. O. BOX 553, AVON, MA. 02322

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)  
(mail to above address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                 | Office         | Address                      |
|----------------------|----------------|------------------------------|
|                      | Director       |                              |
|                      | Director       |                              |
| Francis H. Chase III | Director       | 22 Short St., Portsmouth, RI |
| Francis H. Chase III | President      | 22 Short St., Portsmouth, RI |
|                      | Vice President |                              |
|                      | Secretary      |                              |
| Francis H. Chase III | Treasurer      | 22 Short St., Portsmouth, RI |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 250,000       | Common |        | \$1.00                                                   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 4,500         | Common |        | \$1.00                                                   |

Dated: March 2, 1983 F. H. CHASE, INC.

(Name of Corporation)

By: [Signature]  
Title: president

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1981

FIRST: The name of the corporation is

F. H. CHASE, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is

SALE AND INSTALLATION OF INTERIOR SYSTEMS

FOURTH: If foreign corporation, address of its principal office

P. O. BOX 553, AVON, MA. 02322

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) (mail to above address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                 | Office         | Address                      |
|----------------------|----------------|------------------------------|
|                      | Director       |                              |
|                      | Director       |                              |
| Francis H. Chase III | Director       | 22 Short St., Portsmouth, RI |
| Francis H. Chase III | President      | 22 Short St., Portsmouth, RI |
|                      | Vice President |                              |
|                      | Secretary      |                              |
| Francis H. Chase III | Treasurer      | 22 Short St. Portsmouth, RI  |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 250,000       | Common |        | \$1.00                                                            |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 4,500         | Common |        | \$1.00                                                            |

Dated: March 10, 1982

F. H. CHASE, INC.

(Name of Corporation)

By

President

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

F. H. CHASE, INCORPORATED

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is

C T CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

P. O. Box 553, Avon, Massachusetts 02322

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of building products

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| Francis H. Chase III | Director       | 22 Short Street, Portsmouth, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| Francis H. Chase III | President      | 22 Short Street, Portsmouth, R.I. |
|                      | Vice President |                                   |
|                      | Secretary      |                                   |
| Francis H. Chase III | Treasurer      | 22 Short Street, Portsmouth, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common |        | 81 \$1                                                                      |

APR 28 1981

*SP*

2099A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of<br/>Shares ..</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|--------------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4,500                          | Common       |               | \$1                                                                                   |

Dated *MARCH 12*, 19 *81*.

*F. H. CHASS INCORPORATED*  
(NAME OF CORPORATION)  
By *[Signature]*  
*FRANCIS H. CHASS*  
Its *PRESIDENT*

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**F. H. CHASE, INCORPORATED**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is  
F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is  
111 Westminster Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
C T CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
P. O. Box 553, Avon, Massachusetts 02322

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
sale and installation of specialty products.

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| Francis H. Chase III | Director       | 22 Short Street, Portsmouth, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| Francis H. Chase III | President      | 22 Short Street, Portsmouth, R.I. |
|                      | Vice President |                                   |
|                      | Secretary      |                                   |
| Francis H. Chase III | Treasurer      | 22 Short Street, Portsmouth, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common |        | \$1                                                                         |

1871A  
10118

APR 20 1980

CA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

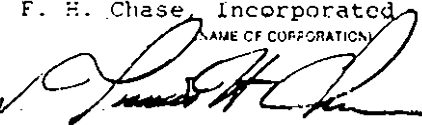
| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4,500                       | Common       |               | \$1                                                                                   |

Dated March 20 , 19 80

F. H. Chase Incorporated

(NAME OF CORPORATION)

By



Its president

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**F. H. CHASE, INCORPORATED**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is

C I CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P. O. Box 553,

Avon, Massachusetts 02322

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and installation of specialty products.

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| Francis H. Chase III | Director       | 22 Short Street, Portsmouth, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| Francis H. Chase III | President      | 22 Short Street, Portsmouth, R.I. |
|                      | Vice President |                                   |
| Kathleen Chase       | Secretary      | 22 Short Street, Portsmouth, R.I. |
| Francis H. Chase III | Treasurer      | 22 Short Street, Portsmouth, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | 6<br>-<br>1<br>79 | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|-------------------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common |                   |        | \$1                                                                         |

9366A14...15008L

JUN 4 1979

M

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 4,500               | Common |        | \$1                                                                         |

Dated May 18, 1979

By

F. H. Chase, Incorporated

(NAME OF CORPORATION)

Its president

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

F. H. CHASE, INCORPORATED

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is

C T CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P. O. Box 553,

Avon, Massachusetts 02322

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and installation of specialty products.

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| Francis H. Chase III | Director       | 22 Short Street, Portsmouth, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| Francis H. Chase III | President      | 22 Short Street, Portsmouth, R.I. |
|                      | Vice President |                                   |
| KENNETH A. CHASE     | Secretary      | 22 JONES STREET PORTSMOUTH R.I.   |
| Francis H. Chase III | Treasurer      | 22 Short Street, Portsmouth, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series        | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|---------------|-----------------------------------------------------------------------------|
| 250,000             | Common | 5<br>-4<br>79 | \$1                                                                         |

\*\*\*\*\*09\*\*\*\*\*1500  
6670A14\*\*\*\*\*15008L

APR 28 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4,500                       | Common       |               | \$1                                                                                   |

Dated *March 5*, 1979

*F. H. Chase Inc.*

(NAME OF CORPORATION)

By

*James H. Chase*

Its *President*

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

**F. H. CHASE, INCORPORATED**

Pursuant to the provisions of Section 7-1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **F. H. CHASE, INCORPORATED**

SECOND: It is incorporated under the laws of **MASSACHUSETTS**

THIRD: The address of its registered office in Rhode Island is c/o C.T. Corp. System  
111 Westminster St., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 553 Bodwell Street  
Avon Industrial Park, Avon, Massachusetts 02322 (Norfolk County)

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and installation of specialty products

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| FRANCIS H. CHASE III | Director       | 22 SHORT STREET, PORTSMOUTH, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| FRANCIS H. CHASE III | President      | 22 SHORT STREET, PORTSMOUTH, R.I. |
|                      | Vice President |                                   |
| KATHLEEN A. CHASE    | Secretary      | 22 SHORT STREET, PORTSMOUTH, R.I. |
| FRANCIS H. CHASE III | Treasurer      | 22 SHORT STREET, PORTSMOUTH, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common | ---    | \$1.00/par                                                                  |

FEB 21 1977

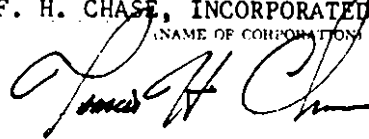
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4500                        | Common       | ---           | \$1.00                                                                                |

Dated January 17, , 19 77

F. H. CHASE, INCORPORATED  
(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

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

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

**F. H. CHASE, INCORPORATED**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: The address of its registered office in Rhode Island is c/o C.T. Corp. System  
111 Westminster Street, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 553 Bodwell Street  
Avon Industrial Park, Avon, Massachusetts 02322 (Norfolk County)

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale and installation of specialty products

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                           |
|----------------------|----------------|-----------------------------------|
| FRANCIS H. CHASE III | Director       | 22 SHORT STREET, PORTSMOUTH, R.I. |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
|                      | Director       |                                   |
| FRANCIS H. CHASE III | President      | 22 SHORT STREET, PORTSMOUTH, R.I. |
|                      | Vice President |                                   |
| KATHLEEN A. CHASE    | Secretary      | 22 SHORT STREET, PORTSMOUTH, R.I. |
| FRANCIS H. CHASE III | Treasurer      | 22 SHORT STREET, PORTSMOUTH, R.I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common | ---    | \$1.00/par                                                                  |

JAN 16 1976

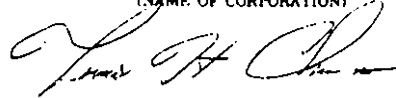
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4500                        | Common       | ---           | \$1.00                                                                                |

Dated January 14, , 1976

F. H. CHASE, INCORPORATED  
(NAME OF CORPORATION)

By



Its President

498-6-76-5115-15.00

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

F. H. CHASE, INCORPORATED

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is F. H. CHASE INCORPORATION

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street  
Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

C.T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 553  
Avon, Massachusetts 02322

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sales and installation of specialty products

SIXTH: The names and respective addresses of its directors and officers are:

| Name                  | Office         | Address                             |
|-----------------------|----------------|-------------------------------------|
| Francis H. Chase III  | Director       | 22 Short St. Portsmouth, R.I. 02871 |
|                       | Director       |                                     |
|                       | Director       |                                     |
|                       | Director       |                                     |
|                       | Director       |                                     |
| Francis H. Chase III  | President      | " " "                               |
|                       | Vice President |                                     |
| Kathleen Chase, Clerk | Secretary      | " " "                               |
| Francis H. Chase III  | Treasurer      | " " "                               |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|-------|--------|-----------------------------------------------------------------------------|
|---------------------|-------|--------|-----------------------------------------------------------------------------|

JAN 24 1975

N. J.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

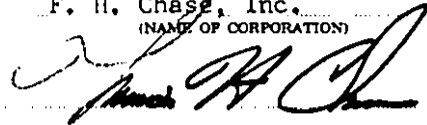
| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 250,000                     | Common       |               | \$1.00                                                                                |

Dated January 15, , 1975

F. H. Chase, Inc.

(NAME OF CORPORATION)

By



its President

AR-5-75 SEC. 11 STATE 099 AR\*\*\*\*\*15.00

Filing fee. \$15.00

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

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

F. H. CHASE, INCORPORATED

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is F. H. CHASE, INCORPORATED

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: The address of its registered office in Rhode Island is c/o C.T. CORP. SYSTEM  
111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is C. T. CORPORATION  
SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is P.O. BOX 553 BODWELL STREET  
AVON INDUSTRIAL PARK, AVON, MASSACHUSETTS 02322 (NORFOLK COUNTY)

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALE AND INSTALLATION OF SPECIALTY PRODUCTS

SIXTH: The names and respective addresses of its directors and officers are:

| Name                 | Office         | Address                            |
|----------------------|----------------|------------------------------------|
| FRANCIS H. CHASE III | Director       | 22 SHORT STREET, PORTSMOUTH, R. I. |
| KATHLEEN A. CHASE    | Director       | 22 SHORT STREET, PORTSMOUTH, R. I. |
|                      | Director       |                                    |
|                      | Director       |                                    |
|                      | Director       |                                    |
|                      | Director       |                                    |
| FRANCIS H. CHASE III | President      | 22 SHORT STREET, PORTSMOUTH, R. I. |
|                      | Vice President |                                    |
| KATHLEEN A. CHASE    | Secretary      | 22 SHORT STREET, PORTSMOUTH, R. I. |
| FRANCIS H. CHASE III | Treasurer      | 22 SHORT STREET, PORTSMOUTH, R. I. |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 250,000             | Common | --     | \$1.00/par                                                                  |

MAR 7 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

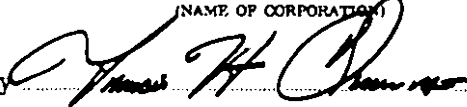
| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 4500                        | Common       | --            | \$1.00                                                                                |

Dated March 1, 1974

F. H. Chase, Incorporated

(NAME OF CORPORATION)

By



its president

REC-17-74  
STATE  
JUN 17-74  
340 AR\*\*\*15.00