

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

Form 630 12/01

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. 2. Name of Corporation 9647 Donnelly's, Inc. of R. I. 3. Street Address Principal Business Office City State 7.ip 333 NIANTIC AVENUE PROVIDENCE RI 02907 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401 461 4500 RHODE ISLAND 3939 7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL CLOTHING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name DAVID E. DONNELLY, SR. · ELIZABETH E. DONNELLY Street Address Sircei Address 80 APROW LANE 80 ARROW LANE City State Zip State NO. KINGSTOWN RI NO. KINGSTOWN RΙ 02852 02852 Secretary Name Treasurer Name ELIZABETH E. DONNELLY DAVID E. DONNELLY. Street Address Street Address 80 ARROW LANE 80 ARROW LANE City State City Zip State Zip NO. KINGSTOWN 02852 RΙ NO. KINGSTOWN RI 02852 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name DAVID E. DONNELLY, SR. ELIZABETH E. DONNELLY Street Address Street Address 80 ARROW LANE 80 ARROW LANE City State Zip Ciry State Zip NO. KINGSTOWN RΙ 02852 NO. KINGSTOWN RΙ 02852 Director Name Director Name Street Address Street Address City State Zip 7ip State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Par Value Number of Shares Class/Series Class/Series Par Value 100,000 NO PAR VALUE 96,500 \$1.00 common 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. *9647 DBC 01/27/04 01:09:06 PM* File Date Check No. FOR SECRETARY OF STATE USE ONLY

ATTACHMENT TO ANNUAL REPORT OF DONNELLY'S, INC. OF R.I. 2005

Name and address of additional officer:

David E. Donnelly, Sr. - Assistant Secretary 80 Arrow Lane North Kingstown, RI 02852

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FOR SECRETARY OF STATE USE ONLY

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

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

	Filing Fee: \$50.00					
		City	Cinia	1 _{Zip}		
TE		1 -		. <i>z.ip</i> 02907		
	5. State of Incorpor	<u></u>		6. SIC Code		
	1 * *			13939		
acter of Business Co	onducted in Rhode Island					
SES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING ATTA	ACHMENTS		
, SR.			NNFLLY			
		80 ARROW LANE				
State	Zip	City	State	!Zip		
RI	02852	- NO. KINGSTOWN	RI	02852		
		Treasurer Name	· · · · · · · · · · · · · · · · · · ·	• / • • • • • • •		
ELIZABETH E. DONNELLY Sircei Address			DAVID E. DONNELLY, SR.			
		* Street Address				
	Zip	•		Zip		
	}			02852		
SES OF THE DI	RECTORS ("X" BOX FO	OR ATTACHMENT) FILL IN S Director Name	PACES BEFORE USING AT	TACHMENTS		
		'ELIZABETH E. DO	NNELLY			
		Street Address				
		80 ARROW LANE	:80 ARROW LANE			
State	Zip	·City	State	Zip		
RI ·	02852	NO. KINGSTOWN	RI	02852		
• • • • • • • •	• • • • • • • • •	Director Name	• • • !• • • • • • • • • •			
		Street Address		· v		
State	Zip	City	State	Zip		
ED ("X" BOX FOI	RATTACHMENT) 🗍	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)			
AUTHORIZED SHARES Number of Shares Class/Series Par Value		ISSUED SHARES	one come and an analysis of	- •		
Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
E common		96,500	common	\$1.00		
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d in ink by eith	er the President, Vice	President, Secretary, Assist	tant Secretary, Treasure	r, Receiver or Tru		
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7		Under negative of peri	ury I declare and affirm the	t I have examined		
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9.06 PM*						
	State RI State	March 1 Filing Fee: \$50.00 BLACK) 2. Name of Corporation Donnelly's, Inc. of R. I. Donnelly's, Inc. of R. I. State of Incorpor RHODE ISLA State of Business Conducted in Rhode Island SES OF THE OFFICERS ("X" BOX FOR State Zip 02852 State RI 02852 State Zip 02852 SES OF THE DIRECTORS ("X" BOX FOR RI 02852 State Zip 02852	March 1 Filing Fee: \$50.00 SLACK) 2. Nome of Corporation Donnelly's, Inc. of R.	2. Name of Corporation Donnelly's, Inc. of R. I.		

Form 630 12/01

ATTACHMENT TO ANNUAL REPORT OF DONNELLY'S, INC. OF R.I. 2004

Name and address of additional officer:

David E. Donnelly, Sr. - Assistant Secretary 80 Arrow Lane North Kingstown, RI 02852

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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 2003

(FORM MUST BE TYPED IN BL	•	7 Fee: \$50.00				
1. Corporate ID No.	2. Name of Corporation	1	· · · · · · · · · · · · · · · · · · ·			
9647	Donnelly's, Inc.		•			
3. Street Address Principal Busine			City	State	Zip	
333 NIANTIC AVENUE	<u> </u>		PROVIDENCE	RI	02907	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
4014614500		RHODE ISLAND			3939	
7. Brief Description of the Charac RETAIL CLOTHING	ter of Business Conducte	d in Rhode Island	,			
8. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATT		S BEFORE USING ATTA	ACHMENTS	
President Name David E. Donnelly,	C		Vice President Name			
Street Address	SI.		- Elizabeth E. Donne *Street Address	EIIY	· 	
80 Arrow Lane			.80 Arrow Lane			
City	State	Zip	City	State	Zip	
North Kingstown Secretary Name	RI	02852	North Kingstown	RI	02852	
Elizabeth E. Donnel	lly		Treasurer Name David E. Donnelly,	Sr.		
Street Address			* Street Address			
80 Arrow Lane			.80 Arrow Lane			
City	State	Zip	*City	State	Zip	
North Kingstown	RI	02852	.North Kingstown	RI	02852	
9. NAMES AND ADDRESS! Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR A)	TACHMENT) FILL IN SPAC	ES BEFORE USING AT	TACHMENTS	
David E. Donnelly, Sr.		Elizabeth E. Donnelly .				
Sircei Address			· Sireet Address	· · · · · · · · · · · · · · · · · · ·		
80 Arrow Lane			:80 Arrow Lane			
City	State	Zip	•City	State	Zip	
North Kingstown	RI	02852	North Kingstown	RI	02852	
Director Name			Director Name			
Street Address		· · · ·	*Street Address			
City	State	Zip	-City	State	Zip	
10. SHARES AUTHORIZE	O CHYT BOY FOR CTT	CHIEND O	11 CHADES ISSUES MAN AS	V 500 (7710)		
AUTHORIZED SHARES	J ("X" BOX FORATIA	(CHMENT)	II. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
						
100,000 NO PAR VALUE	: 					
This report must be signed	in ink by either th	e President. Vice Pre	esident, Secretary, Assistant	t Secretary. Treasure	r. Receiver or Trustee	
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	(1 8 11 1 83 1 1 86)					
* 9 6 4	, 7 *		Under penalty of perjury, this report, including any			
		1	and that all statements co			
*9647 DBC1/27/0310:05						
File Date 2 4 C	<u></u> _		The 19		1 1/1/02	
304	4		Signature of Officer	Dai	2(~/ · /~)	
Check No.		,	DAVID &	DONNEIN	50	
$ _{B_{\mathcal{V}_{\perp}}}$	IML	_	Print or Type Name of Office	« « » « » « » / 		
FOR SECRETARY OF STATE L	JSE ONLY		PRSIDEM	•	P. (30 - 2 %)	
		I	Time of Officer		Form 630 12/01	



ATTACHMENT TO ANNUAL REPORT OF DONNELLY'S, INC. OF R.I. 2003

Name and address of additional officer:

David E. Donnelly, Sr. - Assistant Secretary 80 Arrow Lane North Kingstown, RI 02852

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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. 2. Name of Corporation 9647 Donnelly's, Inc. of R. I. 3. Street Address Principal Business Office State 333 Niantic Avenue Providence RI 02907 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-451-4500 3939 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island retail clothing 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name David E. Donnelly, Sr. Elizabeth E. Donnelly Street Address Street Address 80 Arrow Lane 80 Arrow Lane State ZipNorth Kingstown RI 02852 North Kingstown RΙ 02852. Secretary Name Treasurer Name Elizabeth E. Donnelly David E. Donnelly, Sr. Street Address Street Address 80 Arrow Lane 80 Arrow Lane City State City Zip State Zip North Kingstown RΙ 02852 North Kingstown RI 02852 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name David E. Donnelly, Sr. Elizabeth E. Donnelly Street Address Street Address 80 Arrow Lane 80 Arrow Lane City State Zip State Zip North Kingstown 02852 RT North Kingstown RI 02852 Director Name Director Name Street Address Street Address City State Z, ipState 210 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 100,000 NO PAR VALUE 48,250 common no par value

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

Title of Officer



File Date: 1-25-02

Check No.: 1845

By: 1006

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.

Elichtly &	Don	melly	1-18-02
Signature of Officer			Date
ELIZABETH	Ē	DONNELL	/
Print or Type Name of Offi	icer		
Vice Prosident		SOCKETARY	,

ATTACHMENT TO ANNUAL REPORT OF DONNELLY'S, INC. OF R.I. 2002

Name and address of additional officer:

David E. Donnelly, Sr. - Assistant Secretary 80 Arrow Lane North Kingstown, RI 02852

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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. 9647

2. Name of Corporation

Donnelly's, Inc. of R. I.

3. Street Address Principal Business Office

City Providence

333 Niantic Avenue 4. Business Phone No.

David E. Donnelly, Sr.

Elizabeth E. Donnelly

S. State of Incorporation RHODE ÍSLAND RI

02907

401-451-4500

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

retail clothing

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

Vice President Name

Elizabeth E. Donnelly Street Address

80 Arrow Lane City

President Name

Street Address

State

80 Arrow Lane

City

Zip

N. Kingstown Secretary Name

RI

02852

N. Kingstown

RI

02852

Treasurer Name

David E. Donnelly, Sr. Street Address

80 Arrow Lane

City

State

Zip

N. Kingstown

N. Kingstown

80 Arrow Lane

RT

02852

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

N. Kingstown

Elizabeth E. Donnelly

RI

02852

Director Name

Street Address

City

City

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

State

RI

02852

80 Arrow Lane

City

State

Zip

RΙ

02852

Director Name

Street Address

Street Address

Street Address

Director Name

City

100,000 SHS NO PAR VAL

State

Zip

City

State

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

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESSUTED SHARES Number of Shares

Class/Series

Par Value

48,250

common

no par value

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



File Date:

FOR SECRETARY OF STATE USE ONL

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.

9647

ATTACHMENT TO ANNUAL REPORT OF DONNELLY'S, INC. OF R.I.

Name and address of additional officer:

David E. Donnelly, Sr. - Assistant Secretary 80 Arrow Lane North Kingstown, RI 02852

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

State

State

David E. Donnelly, Sr.

Print or Type Name of Officer President

Title of Officer

RI

RI

Providence

Vice President Name

80 Arrow Lane

N. Kingstown

Street Address

City

Elizabeth E. Donnelly

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

5. State of Incorporation

RHODE ISLAND

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

02907

02852

6. SIC Code 3939

·IIIng	Period:	January .	I – March	1 •	Filing	Fce:	\$50.00
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RΙ

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

2. Name of Corporation

Donnelly's, Inc. of R. I.

Zip

02852

(FORM MUST BE TYPED IN BLACK)

9647

3. Street Address Principal Business Office

333 Niantic Avenue

retail clothing

80 Arrow Lane

N. Kingstown

FOR SECRETARY OF STATE USE ONLY

David E. Donnelly, Sr.

401-451-4500

1. Corporate ID No.

4. Business Phone No.

President Name

Street Address

City

			iicaspici ixame			
Elizabeth E. Donnelly			David E. Donnelly, Sr.			
Street Address	•		Street Address			
80 Arrow Lane			80 Arrow Lane	•		
City	State	Zip	City	State	Zip	
N. Kingstown	RI	02852	N. Kingstown	RI	02852	
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS (*X* BOX FOR	ATTACHMENT) FILL IN SPACE Director Name	ES BEFORE USING ATT	ACHMENTS	
David E. Donne	lly, Sr.		Elizabeth E. Do	nnelly		
Street Address			Street Address			
80 Arrow Lane	•		80 Arrow Lane			
City	State	ZIp	City	State	Zip	
N. Kingstown	RI	02852	N. Kingstown	RI	02852	
Director Name		•,	Director Name			
none			none			
Street Address			Street Address			
City	State ·	Zip	City	State	Zip	
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED (*X* BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*	X° BOX FOR ATTACHMEN	(T)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
100,000 SHS NO I	PAR VAL		48,250	common	no par value	
This report must be sign	ned in ink by eit	her the President, Vi	ce President, Secretary, Assi:	stant Secretary, Treas	surer, Receiver or Trustee	
					m that I have examined	
F	FILED			g any accompanying sci contained herein are tru-	hedules and statements, and eand correct.	
File Date:	ያ ሰ.7 2000		DE M	LIPY No.	2-3-00	
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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 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1999

(FORM MUST BE TYPED IN BL	ACK)				
1 Corporate ID No 9847	² Donnelly	fifnc. of R. I.			
3. Street Address Principal Busines 790 Broad Street			_{City} Providence	State R I	Zip 02907
4. Business Phone No. 401-461-4500		s. AHODE'ISU	AND		6. SI 3939
7. Brief Description of the Character retail clothing	er of Rusiness Conducted	in Rhode Island			•
President Name		ICERS ("X" BOX FOR AT	FACHMENT) X FILL IN SPACE	·	CHMENTS
David E. Donnell Street Address	ly, Sr.			eth E. Donnelly	· · · ·
			Street Address		
80 Arrow Lane	State	Zip	City 80 Arr	ow Lane State	Zip
. N. Kingstown Secretary Name	RI	02852.	N., Kingstown, Teasurer Name	RI	02852
Elizabeth E. Dor Street Address	nnelly		Street Address	E. Donnelly,_Sr	•
_80 Arrow Lane	State	Zip	: cuy 80 Arr	ow Lane	Ţ zip
	RI SSES OF THE DIR	02852 ECTORS (*X* BOX FOR A	N. Kingstown ΑΤΤΑCHMENT) Γ FILL IN SPA	RI CES BEFORE USING AT	02852
Director Noine David E. Donnell Street Address	ly, Sr.		Director Name Elizab Street Address	eth E. Donnelly	
80 Arrow_Lane			80 Arr	ow Lane	
City	State	Zip	City	State	21p
N. Kingstown Director Name	RI	02852	N. Kingstown Director Name	RI	02852
Street Address			Street Address		
City	State	Zip	. City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	ED ("X" BOX FOR AT	FACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHME	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 SHS NO PA	AR VAL		48,250	common	no par value
			•		
This report must be sign	n ed in ink by eit	her the President, Vic	ce President, Secretary, As	ssistant Secretary, Trea	surer. Receiver or Trustee
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File Date:	3-23-99	
Check No.: _	1003	
By:	<u>Da</u>	
FOR SECRETA	ARY 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.

David E. Donnelly, Print or Type Name of Officer

President Title of Officer

Signature of Office

ATTACHMENT TO ANNUAL REPORT 1999

DONNELLY'S, INC. OF R.I. - CORP ID #9647

#8

ASSISTANT SECRETARY:

David E. Donnelly, Sr. 80 Arrow Lane North Kingstown, RI 02852



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



ILACK)				
2. Name of Corpore	ition		- ·	
DORMAN'S	COLLISION CENT	ER, INC.		
rss Office		City	State	Zip
Street	5. State of Incorporati	Pawtucket	RI	02860_
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ter of Business Conducted				
erate an au	to body repai	ir business.		
ESSES OF THE OFF	ICERS (*X* BOX FOR ATI	TACHMENT) (* FILL IN SPACES I	BEFORE USING ATTACE	IMENTS
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ERQUE				
		Street Address		
	9 7.			•••
	•	City	State	Zip
KI	02860	* ** <u>*</u> ***	***** ******* ****	*******************
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	•		•	Zip
		Pawtucket	RI	02860
SSES OF THE DIK	ECTORS ("X" BOX FOR A		S BEFORE USING ATTA	CHMENTS
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PVOOL		•		- · -
Avenue		Street Madress		
	Zin	T. Cim.	— _{T.}	<u></u>
	•	City	State	Zip
	02000	Director Name		· · · · · · · · · · · · · · · · · · ·
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State	Zio	City	` 6	71-
			State	Zip
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Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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	DORMAN'S ess Office Street Street Street Street Street Street Street Correct of Business Conducted over at ean au existe an au existe RI ERQUE Avenue State RI ERQUE Avenue State RI ESSES OF THE DIRI ESSES OF THE DIRI State RI State	DORMAN'S COLLISION CENT ess Office Street 5. State of incorporation RHODE ISLA cter of Business Conducted in Rhode Island berate an auto body repair ESSES OF THE OFFICERS (*X* BOX FOR ATT) ERQUE AVENUE State FINANCE STATE AVENUE State State State State AVENUE AVENUE State State AVENUE AVENUE State State Zip RI 02860 ERQUE AVENUE AVENUE State State Zip RI 02860 ERQUE AVENUE State Zip RI 02860 State Zip RI 02860	DORMAN'S COLLISION CENTER, INC. Street Pawtucket S. State of incorporation RHODE ISLAND Steer of Business Conducted in Rhode Island Gerate an auto body repair business. ESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ** FILL IN SPACES IN Vice President Name VACANT Street Address AVENUE State Zip RI 02860 Treasurer Name DOREEN ALBUQ Street Address 101 Rivervie City RI 02860 Pawtucket ESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (** FILL IN SPACES IN STREET ADDRESS IN STREET ADDRESS IN SPACES IN STREET ADDRESS IN SPACES IN STREET ADDRESS IN SPACES IN STREET ADDRESS IN STREET ADDRESS IN SPACES IN STREET ADDRESS IN	DORMAN'S COLLISION CENTER, INC. ess Office City Street Pawtucket RI S. Stute of Incorporation RHODE ISLAND cter of Business Conducted in Rhode Island perate an auto body repair business. ESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACH VICE President Name VACANT Street Address AVENUE State Zip City State RI 02860 ERQUE DOREEN ALBUQUERQUE Street Address AVENUE State Zip City State RI 02860 Pawtucket RI ESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ("FILL IN SPACES BEFORE USING ATTACHMENT) ("FILL IN SPACES BEFORE USING ATTACHMENT) ("State Name") NONE State AVENUE State AVENUE State Zip City T State RI 02860 Director Name NONE Street Address State Zip City State State Zip City State State State Zip City State State State Zip City State State State State Zip City State State State State Zip City State Zip City State State State State State State Zip City State S

File Date:	FILED
Check No.:	MAR 2 3 1999
Ву:	By_ CC 8612
	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm t	that I have examined
this report, including any accompanying sched	ules and statements, and
that all statements contained herein are true as	nd correct.
Woon albuquerque	3/4/99
Signature of Officer	Date
DOREEN ALBUQUERQUE	
Print or Type Name of Officer	
SECRETARY	

Title of Officer

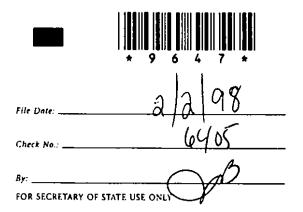


(FORM MUST BE TYPED IN BLACK)

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

I. Carporate ID No. 9647	2. Name of Corporation Donnelly's, Ir				
3. Street Address Principal Business C	Office		City	State	Zip
790 Broad Street 4. Business Phone No.		5. State of Incorporation	Providence	RI	02907 6. SIC Code
401-461-4500 7. Brief Description of the Character of	of Business Conducted in I	RHODE ISLAND			3939
retail clothing 8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	ERS ("X" BOX FOR ATTACHN	AENT) XX Vice President Name		
David E. Donnelly Street Address	, Sr.		Elizabeth E. Don Street Address	nelly .	
80 Arrow Lane	State	Žip	80 Arrow Lane	State	Zip
North Kingstown Secretary Name	RI	02852	North Kingstown Treasurer Name	RI	02852
Elizabeth E. Donn Street Address	elly		David E. Donnel	ly Sr.	•
80 Arrow Lane	State	Zip	80 Arrow Lane	State	· Zip
North Kingstown 9. NAMES AND ADDRESS Director Name	RI ES OF THE DIREC	02852 CTORS ("X" BOX FOR ATTAC	North Kingstown HMENT) Director Name	RI	02852
David E. Donnelly Street Address	, Sr.		Elizabeth E. Donn Street Address	elly	
80 Arrow Lane	State	Zip	80 Arrow Lane	State	Zip
North Kingstown Director Name	RI	02852	North Kingstown Director Name	RI.	02852
Street Address	none		non Street Address	e	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED) ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*x*)	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 SHS NO PAR	VAL		48,250	common	no par valu
		•			
This report must be signe	d in ink by cithe	r the President, Vice Pr	esident, Secretary, Assista	nt Secretary, Treasure	r, 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.

David E. Donnelly, Sr.

Print or Type Name of Officer

President

Singular of Office

Title of Officer



and and

ATTACHMENT

PROFIT CORPORATION ANNUAL REPORT

DONNELLY'S, INC. OF R.I.

ASSISTANT SECRETARY:

DAVID E. DONNELLY, SR. 80 ARROW LANE NORTH KINGSTOWN, RI 02852



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

PROFIT CORPORATION ANNUAL REPORT 1997

	uung	rerioa:	January	1-March 1	•	Filing	Fee:	\$50.00
--	------	---------	---------	-----------	---	--------	------	---------

(FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation 9647

Donnelly's, Inc. of R. I.

3. Street Address Principal Business Office 790 Broad Street

Providence

State RI Zlp 02907

4. Business Phone No. (401) 461-4500

5. State of Incorporation Rhode Island 6. SIC Code

3939

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

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

President Name David E. Donnelly, Sr.

Vice President Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

80 Arrow Lane

City N. Kingstown

Street Address

Street Address

Zip RI

City N. Kingstown

State RI

02852

ZIp

Secretary Name David E. Donnelly 02852

Treasurer Name

David E. Donnelly

Street Address

80 Arrow Lane

N. Kingstown

80 Arrow Lane

80 Arrow Lane

RI 02852 City N. Kingstown

RI

02852

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

David E. Donnelly, Sr.

State

Elizabeth E. Donnelly

Street Address

Director Name

80 Arrow Lane

City

Director Name

Street Address

State

Director Name

Street Address

N. Kingstown

State RI Zip 02852

N. Kingstown

RI

02852

Street Address

City

State

2.10

City

State

Zip

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100,000 shares no par value

48,250

common

\$1.00 par value

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

File Date: Check No .: _ 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.

David E. Donnelly, Sr.

Print or Type Name of Officer

President

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: \$50.001

1. CORPORATE ID NO .	1.2 NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.		
9647					
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE	Douuell	y's, Inc. of I	R. I.	STATE	ZIP C00E
790 Broad St	troot			;	1
4. BUSINESS PHONE NO.	creet	5 STATE OF INCORPORATION	Providence	RI	02907
(401) 461-45	= 0.0	RHODE IS	SLAND		6 SIC COOE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BU		t .			3939
Retail cloth		410			
PRESIDENT NAME	8. NAM	ES AND ADDR	ESSES OF THE OF	FICERS	
David E. Dor	nnelly co		VICE PRESIDENT NAME	Donnall	
STREET ADDRESS		 	Elizabeth E.	Donnelly	
80 Arrow Lar	ne .		80 Arrow L	ane	
OTY V 4	STATE	ZP CODE	CITY	STATE	ZIP C00E
N. Kingstown	RI	02852	N. Kingstown	RI	02852
David E. Dor	nelly		David E. Don	nolly	
STREET ADDRESS	······································	· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS	петту	
80 Arrow Lar			80 Arrow La	ane	
N. Kingstown	STATE	ZP 000€	άiγ	STATE	ZIP CODE
N. KINGSCOWN	RI	02852	N. Kingstown		02852
DIRECTOR NAME	9 NAM	ES AND ADDR	ESSES OF THE DI	RECTORS	
David E. Don	nelly	<u></u>	Elizabeth E	. Donnelly	
STREET ADDRESS		·\ 	STREET ADORESS	· bomerry	
80 Arrow Lan			80 Arrow La	ane	
N. Kingstown	STATE RI	2π cooε 0 2 8 5 2	CITY	STATE	ZIP CODE
DIRECTOR NAME	. KI	1 02832	N. Kingstown	RI	02852
STREET ADDRESS			STREET ADDRESS		
YIC					į
	STATE	ZIP CODE	ary	STATE	ZIP COOK
 <u></u> -		ARES AUTHOR	IZED AND ISSUED		
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	DAD WALLE
100 000 00-				WASH SERIES	PAR VALUE
100,000 SHS N	U PAR VAL	·····	48,250	Common	\$1 Par Value
			-i		
					······································

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 off statements contained hereitrace true and correct.

File Date: 8/15/96
Check No: 1965

By:

For Secretary of State Use Only

David E. Donnelly

Print or Type Name of Officer

President
Title of Officer

18/15/14/c

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

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.

Corporate ID: 0009547		Annual Report fo	or the year:1995	
	y's, Inc. of A		,	
Business entity organized under the laws of the State For foreign entity, address and telephone number of	principal office:	[🖄 Busines	ity is (check one): s Corporation (See RIGL Chapter 7- onal Service Corporation (See RIGL	
Phone: () Address and telephone of the principal office of busin Island (Provide street address - Not P.O. Box):	ness entity in Rhode	Retai	nt of the character of business conduction of the character of	
Phone: (4.0.1) 4.61 - 4.5.00				
PRESIDENT	THE NAMES OF		ARE:	ZIP CODE
David E. Donnelly	80 Arrow I	ane	North Kingstown,	
Elizabeth E. Donnelly	STREET A 80 Arrow I	ane	North Kingstown,	
David E. Donnelly		ve/Asst. S	Sec Elizabeth E.	ZIP CODE ZIP CODE
David E. Donnelly	Same as abo	ove		
NAME	THE NAMES OF T	HE DIRECTORS	ARE:	ZIP CODE
David E. Donnelly	Same as abo	ve		
Elizabeth E. Donnelly	Same as abo	ove	CITY/STATE	XIB CODE MB CODE
NUMBER OF SHARES AUTHORIZED (Rider may be	attached)	NUMBER OF SH	ARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series		Number of Share		
100,000 Common \$1 Pa	ar Value	48,250	Common \$1 Par	: Value
Date February Way 10, 19	95 By: D	David E. Do	melly, mesidene	Rus
Form 31 1/95		OFFICER SIGNING		
DESIGNAT	ED REGISTERED AC	ENT FOR SERV	ICE OF PROCESS:	

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

WALTER F. GIBBONS, ESQ. 155 SOUTH MAIN STREET PROVIDENCE RI 02903 FILED MAY 12 1995

By 6 16352

Filing Fcc \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID:	Annual Report for the year:
Name of Business Entity:	Donnelly's, Inc. of R. I.
Name of Business Entity: Business entity organized under the laws of the State of: Foderal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office. Phone (Business Entity is (check one). [X] Business Corporation (See RIGL Chapter 7-11) [Professional Service Corporation (See RIGL Chapter 7-51) [Emited Liability Company (See RIGL 7-16) Name, title and mailing address of contact person to whom communications may be directed. c/o Walter F. Gibbons, Esq. Armstrong, Gibbons 155 South Main Street Providence, RI 02903
Island (Provide street address - Not PO Box) 790 Broad Street	Brief statement of the character of business conducted in Rhode Island Retail clothing
Providence, RI 02907 Phone (401) 461-4500	Date of Organization June 29 1953 // 6/5 G Date of Qualification to do business in Rhode Island (if foreign employed)
David E. Donnelly, 80 Arrow Lane, Nor Elizabeth E. Donnelly, 80 Arrow Lane David E. Donnelly, 80 Arrow Lane Components of the Component Components of the	North Kingstown, RI 02852
David E. Donnelly, Same as above SAME STREET Elizabeth E. Donnelly, Same as above	ADDRESS CITY STATE 7/2 COG ADDRESS CITY STATE 7/2 COG ADDRESS CITY STATE 7/2 COG
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100,000	NUMBER 48,250
CLASS Common	CLASS Common
SERIES None	SERIES None
PAR VALUE OR \$1 WITHOUT PAR	PAR VALUE OR \$1 WITHOUT PAR
Date March 19 94 By	Vid E. Donnelly, President grief NAME OF OFF CHE SIGNING EGGECHES CNING

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.

APR 2 6 1994 By M 59 12/165

WALTER F. GIBBONS, ESQ 155 SOUTH MAIN STREET PROVIDENCE RI 02903

State of Rhode Island and Providence Plantations

	State of Ki	CORPORAT 100 NORTH	and providence properties of the providence properties of the providence prov	Ilantation s	151108	
Corporate ID.	GQ096A7		Annual Report	for the year	1999	
FIRST:	The name of the corpo	oration is	Donnejdzis,	lacofR.	<u>ī</u>	
SECOND:	It is incorporated un	der the laws of	Rhode Island			
THIRD:	Character of business,	briefly stated, is	retail clothin	g		
Fourth:	If foreign corporatio	n, address of its pr	incipal office			
	Business address in Rh		Walter Gibbons,	155 South	ı Main	
	Names and addresses o	***************************************		(cluding number, street,	Attach rider if necessary	
David E	. Donnelly	Director	80 Arrow Lan	e, North K	Cingstown, RI	
Elizabe	th E. Donnelly	Director	80 Arrow Lan	e, North K	Kingstown, RI	
***************************************		Director			•••••••	
David E	. Donnelly	President	Same as abov	e		
Elizabe	th E. Donnelly	Vice Preside	nt Same as abov	e		
Elizabe	. Donnelly th E. Donnelly . Donnelly	Secretary	Same as abov Same as abov Same as abov	e		
SEVENTH:					Par Value or statement that hares are without	
100,00		Class Common	Series	8,	par value	
		•	d & Piled was a qu	1256 1266	Par Value	
Еібити:	Number of Shares iss			प्यपुर्व	Par Value	
No. of Sha	res (Class	Series		or statement that hares are without par value	
48,25	0 . (Common		9/30	Par Value	
Dated Feb	ruary 26	19 93	Donnelly's, I	nc. of R.I	•	
		В	Name of Corporation) y	mall		

President

Title...

(Report must be signed by an officer)

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 00096	47	Annual Report for th	e year1991
FIRST: The name	of the corporation isDo	nnelly's, Inc. of R.	Ι.
SECOND: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	retail clothing	
FOURTH: If foreign	n corporation, address of its pr	rincipal office	
Fifth: Business ac	Idress in Rhode Island	o Walter F. Gibbons,	155 South Main
Street, Prov	idence, RI 02903	•••••	
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary) umber, street, zip code)
David E. Donne	11y Director	80 Arrow Lane, No.	rth Kingstown, RI
Elizabeth E. D	onnelly Director	80 Arrow Lane, No.	rth Kingstown, RI
	Director		
David E. Donne	11y President	Same as above	
Elizabeth E. D	onnelly Vice Preside	nt Same as above	
David E. Donne		Same as above	
Elizabeth E. D David E. Donne		Same as above Same as above	
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100,000	Common		No Par Value
	Rec'd	& Filed Maty Colorany	
Eighth: Number of	of Shares issued:	∝ tued - MOA 0.2 1331	Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
48,250	Common		No Par Value
Dated /c/		Donnelly's, Inc. of	R.I.
	By	y & time &	onnelly
(Report must be	signed by an officer) Ti	itle June 3	······································

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	03547	Annual Report for the year	ear 1990
FIRST: The name	e of the corporation is	Donnelly's. Inc. of S	iI.
SECOND: It is inc	orporated under the laws of	Rhode Island	
THIRD: Character	r of business, briefly stated, is	retail clothing	······
FOURTH: If foreig	gn corporation, address of its	principal office	
FIFTH: Business a	ddress in Rhode Island	o Armstrong, Gibbons, 15	55 South
Main Street, Pro	vidence, RI 02903		
SIXTH: Names an	d addresses of its directors at	nd officers: Address (including numbe	(Attach rider if necessary)
David E. Donne	1.1y Director	80 Arrow Lane, Nort	h Kingstown, RI
Elizabeth E. De	onnellyDirector	80 Arrow Lane, Nort	th Kingstown, RI
	Director		
David E. Donne	11y President	Same as above	
Elizabeth E. Do	onnelly Vice Presi	dent Same as above	
David E. Donne	11y Secretary	Cama an abassa	
Elizabeth E. DonneDavid E. Donne.	onnelly LlyTreasurer	Same as above	
	er of Shares authorized:	in the	Par Value
No. of Shares	Class	Senes	or statement that shares are without
100,000	Common	Selles	No Par
	of Shares issued:		Par Value or statement that shares are without
No of Shares	Class	Series	par value
48,250	Common		No Par
Dated 3//		Donnelly's, Inc. of R. (Name of Corporation)	.I
(Report must be	e signed by an officer)	David E. Donnelly Title President	brieg

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	0009647	Annual Report for the	year 1229
First: The	name of the corporation is	bowally to loc. of	.R. I.
Second: It	is incorporated under the laws of Rho		
THIRD: Chai	racter of business, briefly stated, is EQ.		
	foreign corporation, address of its princi		
FiFTH: Busin	eet, Providence, RI 02903	strong, Gibbons, 1	
			•••••
	es and addresses of its directors and offi	Cers: Address (including nur	(Attach rider if necessary)
David E.	Donnelly Decum	80 Accow Jane, Nor	
		80 Arrow Lane, Nor	
	Director		
David E.	Donnelly President	Same as above	
	h E. Donnelly Vice President		
David E. Elizabet	Donnelly Secretary	Same as above Same as above	
** ************************************	Treasure:	Same as above	
Seventh: Ni	umber of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000 3,000	Common (Voting) Common (Non Voting)	Class A Class B	No Par Value No Par Value
Eighth: Nut	nber of Shares issued:	PAIC) Par Value
No. of Shares	Clace	MAR 1 = 15	or statement that shares are without
495 470	Common (Voting) Common (Non Voting)	Class A	TAT No Par Value No Par Value
Dated	2/28 19 59 DO	nnelly's, inc. of I	
· -	<u>Ry</u>	or Corporation) A awid A David E. Donne IV	onnelf

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	9 <u>647</u>	Annual Report for the year				
	-	Uppnelly/s. inc. o				
		Bhode				
THIRD: Chara	acter of business, briefly stated, is	Retail Clothing				
FOURTH: If fo		principal office				
FIFTH: Busine		Armstrong, Gibbons, l				
Main Str	ceet. Providence, RI	.0.2.9.0.3	•••••			
	s and addresses of its directors ar	nd officers: Address (including numb	(Attach rider if necessary) ber, street, zip code)			
David E. Dor	nnelly Director	80 Arrow Lane, N. I	Kingstown, RI			
Elizabeth E.	Donnelly Director	80 Arrow Lane, N. 1	Kingstown, RI			
	Director					
David E. Do	nnelly President	Same as above				
Elizabeth F	E. Donnelly Vice Presi	dent Same as above				
David E. D Elizabeth	onnelly Secretary	Same as above ec. Same as above				
SEVENTH: Num	mber of Shares authorized:	Sarina	Par Value or statement that shares are without			
1,000	Common (Voting Common (Non Voting	Class B	No Par Value No Par Value No Par Value			
Егдити: Num	ber of Shares issued:	00121 ₁₉₀	Par Value or statement that			
No. of Shares	Class	Series SEC'Y OF ST	ATE shares are without par value			
495 470	Common (Voting Common (Non Voting		No Par Value No Par Value			
Dated July	3_71988	DONNELLY'S, INC. OF R	.1.			
		By Tours				
(Report mu	ist be signed by an officer)	Title President	<i>J</i>			

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 1988

FIRST: The name of the corporation is DONNELLY'S INC. OF R.I.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Retail Clothing

FOURTH: If foreign corporation, address of its principal office

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

790 Broad Street Providence, RI.

02907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

David E. Donnelly

Director 80 Arrow Lane, No. Kingstown, R.I.

Elizabeth E. Donnelly

Director 80 Arrow Lane, No. Kingstown, R.I.

Director

David E. Donnelly

President

. same as above

Elizabeth E. Donnelly .

Vice President same as above

David E. Donnelly Elizabeth E. Donnelly David E. Donnelly

Secretary ASST. SEC. Treasurer

same as above same as above same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

No Par Value No Par Value

1,000 3,000 Common (Voting) Class A

Common (Non- Voting) Class B

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

495 470

Common (Voting) Common (Non Voting)

Class A Class B

No Par Value No Par Value

Dated:

February 13 1988

DONNELLY'S INC. OF R.I.

(Name of Corporation)

MAR . O 1988

Title PRESIDENT

SEC'Y. OF STATE

(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

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 Annual Report for the year 1987 The name of the corporation is DONNELLY'S, INC. OF R.I. FIRST: SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is Retail Clothing FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 790 Broad Street, Providence, RI 02907 SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name David E. Donnelly Director 80 Arrow Lane, N. Kingstown, RI Elizabeth E. Donnelly Director 80 Arrow Lane, N. Kingstown, RI Director __David E._Donnelly President Same as above Elizabeth E. Donnelly Vice President Same as above Same as above Secretary __David E. Donnelly_ Elizabeth E. Donnelly Asst. Sec. David E. Donnelly Treasurer Same as above · Same as above (If additional space is needed, attach rider) Par Value or statement that shares are without SEVENTH: Number of Shares authorized: Class No. of Shares Common (Voting) Y 2Clase A Common (Non Voting) Class B 1,000 3,000 No Par Value O'Y OF STATE Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: No. of Shares Class 495 Common (Voting) Class A No Par Value Common (Non Voting) Class B No Par Value Dated: May 15 19 87 DONNELLY'S, INC. OF R.I. (Name of Corporation) By

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

(Report must be signed by an officer)

President

Title

Filing Iee: \$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 1985 Corporate ID 9647 FIRST: The name of the corporation is DONNELLY'S INC., OF R.I. Rhode Island SECOND: It is incorporated under the laws of Retail Clothing THIRD: Character of business, briefly stated, is FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this Providence, R.I. 02907 790 Broad Street address) SIXTH: Names and addresses of its directors and officers: (Addresses must Include street and number, if any) Address Name Office North Kingstown, R.I. David E. Donnelly 80 Arrow Lane Director Director Director same as above David E. Donnelly President Same as above David E. Donnelly Vice President same as above Secretary David E. Donnelly same as above David E. Donnelly Treasurer (If additional space is needed, attach rider) Par Value or statement that shares are without par value SEVENTH: Number of Shares authorized: Series Class No. of Shares NPV Common (Voting) Class A 1,000 Common (Non Voting) Class B NPV 3,000 Par Value or statement that shares are without par value EIGHTH: Number of Shares issued: Class No. of Shares NPV Common (Voting) Class A 600 NPV Common (Non Voting) Class B 3,000

Dated:

February 28, 171985

1985

DONNELLY'S INC. OF R.I.

RECEIVED MAR

By 🕢 Title

(Report must be signed by an officer)

PRESIDENT

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

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

			Annual Re	eport for the	year /982	
First:	The name	of the corporati	on is DON	NELLY'S IN	C. OF R.I.	•
Second:	It is inco	rporated under	the laws of	Rhode Is	land	
					Clothing	
Fourth:	If foreig		address of its	principal off	ice	
•					ill be mailed to this	
address)7	90 Broad	Street -	Providence.	RI 029	07	
Sixth:	Names and	d addresses of i	its directors a	and officers:	••	
	(Address	es must include stre	et and number, If	any)		
:	Name	Office	. - '	Add	dresa	
Charles J.	Donnell	Y Director	49	Alhambra C	ir Cranston RI	
David E, D	onnelly	Director	. 80	Arrow Lane	- North Kingstown,	RI
<u>.</u>		Director	•			
David E. D	onnelly	Presiden	tsam	e as above	(4.44**********************************	
			_			
	onnelly	Treasure				
Seventh	: Number	r of Shares auti	horized:	•	Pur Value	
No. of Sha	res	Clara ,	: Sc	orles	or statement that shures are without par value	
1,000 3,000		Common (Voting) Non-Voting	Class A) Class B	NPV	
Еіснтн:	Number	of Shares issued	\ •	$\sim 2^{2}$	Par Value	
No. of Shu		Cluss	•	irlus APR	or statement that shores are without	
600		Common (Vot:	ing# Cla	вва А	pur valuo NPV	
2400		Common (Non-	OK -	ass B	NPV	
Dated:	3//	19 8	A *	NELLY'S INC Corporation) RESIDENT	of R.I.	-
			(Rep	ort must be sign	ned by an officer)	
' If the c	ornoration h	as chanced the	(a)F)		1	
Form #9	must be filed	as changed its r d. Please contact (egistered office Corporation Div	e and/or its regision for Inform	gistered agent, ation, 277-3040	

Filing fee: \$15.00

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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Annual Report for th	ie year 1982
First:	The name of the corporation	n is DONNELLY'S	INC. OF R.I.
SECOND:	It is incorporated under the	helaws of Rhode	Island
THIRD:	Character of business, brief	ly stated, is Retail	l Clothing
			·
Fourth:	If foreign corporation, ac	dress of its principal	office
	a angle and parameters, and		
Гіртн:	Business address in Rhode	Island (blank renorts	will be mailed to this
•		· · · · · · · · · · · · · · · · · · ·	
•	790 Broad Street - P		
SIXTH:	Names and addresses of it		S:
	(Addresses must include street	r and number, if any)	,
	Name Office		Address
Charles J.	Donnelly Director		_CirCranston_RI
David E. I	Donnelly Director	.80 Arrow La	ne - North Kingstown, RI
	Director		
David E. I	Donnelly President	same as abo	ve
	Vice Pres	sident	
David E. I	Donnelly Secretary	same as abo	ve
David E	Donnelly Treasurer ace is needed, attach rider)	same as abo	ve
SEVENTE	4: Number of Shares auth	orized:	Par Value or statement that
No. of Sh	ares Class	Serie s	shares are without par value
1,000 3,000		Voting) Class Non-Voting) Class	
		. WAR 319	82 N
Еіснтн		; HIF	or statement that shares are without
No. of Sh		Series	par value
600 2400	Common (Voti Common (Non-	-Voting)Class 3	NPV NPV
Dated:	10/19 1982	(Name of Corporation) By Confidence of Corporation) Title PRESIDENT	signed by an officer)
		egistered office and/or-it	

Filing fee: \$15.00

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

DONNELLY'S	inc. of R.		
	oration hereby	1.1-118 of the General Laws, 1956, as y submits the following annual report: Donnelly's Inc. of R.I.	
SECOND: It is incorporate	ed under the l	aws of Rhode Island	
THIRD: The address of its 790 Broad Street - 1		e in Rhode Island is Rhode Island	
and the name of its registered ap		sland at such address is	
FOURTH: If a foreign corcountry under the laws of which	•	ddress of its principal office in the state or	
Island, briefly stated, is Re	etail Cloth		-
SIXTH: The names and re	spective addre	sses of its directors and officers are:	
Charles J. Donnelly David E. Donnelly	Director Director	49 Alhambra Cir Cranston, RI 80 Arrow Lane - North Kingstown,	RI
•	Director Director		
David E. Donnelly	Director President	same as above	
David E. Donnelly		nt same as above	
David E. Donnelly	Secretary Treasurer	same as above	
		res which it has authority to issue, itemized parvalue, and series, if any, within a class, is: Par Value per Share or Statement that	
Number of	en.	Shares are without	

Number of Shares	Class	· ·	Series	្ន 2 8		or Statement that Shares are without Par Value
1,000	Common	(Voting)	Class	ΑŒ	•	NPV
3,000	Common	(Non-Voting)	Class	B √2	•	NPV

APR 28 1981

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 Shares	Class	S <u>eries</u>	Par Value per Share or Statement that Shares are without Par Value	
600	Common (Voting)	Class A	NPV	
2,400		ing)Class B	NPV	

Dated March 14

, 19 81

DONNELLY'S INC. OF R.I.

NAME OF CORPORATION)

... 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

Corporate ID #9647

Annual Report for the year 1986

FIRST: The name of the corporation is DONNELLY'S INC., OF R.I.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Retail Clothing

FOURTH: If foreign corporation, address of its principal office

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

790 Broad Street

Providence, R.I.

02907

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Address

David E. Donnelly

Director

80 Arrow Lane

North Kingstown, R.I.

Director

Director

David E. Donnelly

President

same as above

David E. Donnelly

Vice President

Same as above

David E. Donnelly

Secretary

same as above

David E. Donnelly Treasurer (If additional space is needed, attach rider)

same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Par Value or statement that shares are without par value

1,000 3,000

Common (Voting)

Class A

NPV

Eіднтн: Number of Shares issued:

No. of Shares

Clara

Par Value or statement that shares are without par value

600 3,000

Common (Voting) Common (Non Voting) Class B

Class A

NPV NPV

Dated: February

DONNELLY'S INC. OF R.I.

🕦 19 REC'U

Common (Non Voting) Class B

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

LANGER LAWYER

State of Uhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	J	•	•
DONN	ELLY'S INC. OF I	R.I.	
imended, the undersig	med corporation her	eby submits the fol	eneral Laws, 1956, as lowing annual report:
SECOND: It is in	corporated under th	e laws of Rhode	Island
	ress of its registered o		is
and the name of its reg Walter F. Gibb			ress is
FOURTH: If a fo			ipal office in the state or
			ually engaged in Rhode
SIXTH: The nam	es and respective add	lresses of its director	s and officers are:
Charles J. Donne David E. Donne	ally Director		Cir Cranston, RI e - North Kingstown, R
•	Director	-	
David E. Donne	Director		7 e
David E. Donn	Vice Presi	1	
David E. Donn		_	* -
by classes, par value of	shares, shares withou	itparvalue, and series	hority to issue, itemized ,ifany,withinaclass,is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000 3,000	Common (Voting		NPV NPV

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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:

Dated July 08 , 19 80

DONNELLY'S INC. OF R.I.

(NAME OF CORPCRATION)

Ita President

Filing fee: \$15.00

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

R.I.

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

DONNELLY'S, INC. OF RHODE ISLAND

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:

Donnelly's, Inc. of Rhode Island FIRST: The name of the corporation is

Rhode Island SECOND: It is incorporated under the laws of

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

790 Broad Street - Providence, R.I.

and the name of its registered agent in Rhode Island at such address is Charles J. Donnelly, Cranston, R.I.

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

FIFTH: The character of the business in which it is actually engaged in Rhode Men's Wear Retailer Island, briefly stated, is

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

Name	Office	Address
Charles J. Donnelly	Director	49 Alhambra Cir Cranston, R.I.
David E. Donnelly	Director	80 Arrow Lane - North Kingstown, R.1
Milton L. Merithew	Director	144 Whitehall St Providence, R.I.
	Director	
	Director	
	Director	
David E. Donnelly	President	See Above
Milton L. Merithew	Vice President	н
David E. Donnelly	Secretary	н и
David E. Donnelly	Treasurer	н

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 Shares	Claas	3 Series	Par Value per Share or Statement that Shares are without Par Value	
1,000	Common (Voting)	79 Class A	NPV	
3,000	'Common'(Non-Voti	n oj Cl ass B	NPV	
		65A	MAR 1	1973
		1 4 • • .		-PBC-
		• •		
31 35M 9-76		15.0 15.0		•
J. 33 \$170		00		-

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 Shares	Class	Series -		Par Value per Share or Statement that Shares are without Par Value
600	Common (Voting)	Class	Α	NPV
2,400	Common (Non-Voting);	Class	В	NPV

Dated February 20 , 1979

Donnelly's, Inc. of Rhode Island

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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		
	Donnelly's, It	nc. of Rhode Isl	and
amended, the undersigned	ed corporation hereby of the corporation is.	submits the follo	General Laws, 1956, as owing annual report: nc. of Rhode Island
	rporated under the lass of its registered of	fice in Rhode Islai	
and the name of its regis Charles J. Donnelly,	stered agent in Rhode	Island at such ad	
			cipal office in the state or
FIFTH: The charac briefly stated, is Men!		hich it is actually	engaged in Rhode Island,
e me e e e e e			
Name Charles J. Donnelly David E. Donnelly Milton L. Merithew David E. Donnelly Milton L. Merithew David E. Donnelly David E. Donnelly David E. Donnelly SEVENTH: The aggre	Director Director Director Director Director President Vice Presiden Secretary Treasurer	As Above	Address / /c de Island / Silve wn Rhode Island
of diamen, but taine of alle	ares, snares without po		Par Value per Share or Statement that
Number of Shares	Class	Д <u>Series</u>	Shares are without Par Value
	Common (Voting) Common (Non-voting)	Class A Class B 63	npa Nba

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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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common (Voting)	Class A	NPV
2,400	Common (Non-Voting)	: Class B	NPV

Dated February 3

Donnelly's, Inc. of Rhode Island (NAME OF CORPORATION)

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

 \mathbf{OF}

	OF.	
Donnell	y's, Inc. of	Rhode Island
amended, the undersigned corpora	ation hereby s	1.1-118 of the General Laws, 1956, as submits the following annual report: Donnelly's, Inc. of Rhode Island
SECOND: It is incorporated	under the law	78 Of Rhode Island
THIRD: The address of its ro	egistered office, Rhode Isla	re in Rhode Island is
and the name of its registered age Charles J. Donnelly, Cranston		
		dress of its principal office in the state or ted is
FIFTH: The character of the briefly stated, is Men's Wear Re		ich it is actually engaged in Rhode Island,
Name	Office	ses of its directors and officers are:
Charles J. Donnelly Di	irector	Cranston, Rhode Island
David E. Donnelly Di	irector	North Kingstown, Rhode Island
Milton L. Merithew Di	irector	Providence, Rhode Island
Di	irector	
Di	irector	Lan
David E. Donnelly Pr		North Kingstown, Rhode Island So ARGO W home Providence, Rhode Island 194 White half 55
Milton L. Merithew Vi		Providence, Rhode Island 144 White half 55
David E. Donnelly Se	cretary	As Above St. Arran Lane IXH R. A.
		s which it has authority to issue, iten:ized value, and series, if any, within a class, is:
Number of		Par Value per Share or Statement that Shares are without

Number of Shares	Class	Series	or Statement that Shares are without Par Value
1,000	Common (voting)	Class A	УPV
3,000	Common (non-voting)	Class B	NPV

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FORM 31 204 8-24

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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common (Voting)	Class A	NPV
2,400	Common (Non-Voting)	Class B	NPV

Dated February 4. , 19 77 Donnelly's, Inc. of Rhode Island

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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

Donnelly's Inc. of Rhode Island

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 Donnelly's Inc. of Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

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

790 Broad Street, Providence, Rhode Island

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

Charles Donnelly, Cranston, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Mens Wear Retailer

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

Name	Office	Address		
Charles J. Donnelly	Director	Cranston, Rhode Island		
David E. Donnelly	Director	North Kingstown, Rhode Island		
Milton L. Merithew	Director	Providence, Rhode Island		
	Director			
	Director			
	Director	•		
David E. Donnelly	President	As Above		
Milton L. Merithew	Vice President	As Above		
David E. Donnelly	Secretary	As Above		
David E. Donnelly	Treasurer	As Above		

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 Shares	Cła <u>ss</u>	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common (Voting)	Class A	N.P.V.
3,000	Common (Non-Voting)	Class B	N.P.V.

FEB 7 - 1976

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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:

Par Value per Share

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
600	Common (Voting)	Class A	N.P.V.
2,400	Common (Non-Voting)	Class B	N.P.V.

Dated February 5

, 1976

Donnelly's Inc. of Rhode Island

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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

Donnelly's Inc. of Rhode Island

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 Donnelly's Inc. of Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
790 Broad Street, Providence, Rhode Island

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

Charles J. Donnelly, Cranston, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Mens Wear Retailer.

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

Clarles J. Donnelly Director Cranston, Rhode Island David E. Donnelly North Kingstown, Rhode Island Director Milton L. Merithew Providence, Rhode Island Director Director Director Director David E. Donnelly President As Above Milton L. Merithew Vice President As Above Secretary David E. Donnelly As Above David E. Donnelly As Above 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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common (Voting)	Class A	N.P.V.
3,000	Common (Non-Voting)	Class B	N.P.V.

FEB 7 - 1976

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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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common (Voting)	Class A	N.P.V.
2,400	Common (Non-Voting)	Class B	N.P.V.

Dated February 5

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Donnelly's Inc. of Rhode Island
(NAME OF CORPORATION)

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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

Donnelly's Inc. of Rhode Island

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 Donnelly's Inc. of Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
790 Broad Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Charles J. Donnelly, Cranston, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Mens Wear Retailer

SIXTH: The names and respective addresses of its directors and officers are: Address Charles J. Donnelly Director Cranston, Rhode Island Director David E. Donnelly North Kingstown, Rhode Island Milton L. Merithew Providence, Rhode Island Director Director Director Director David E. Donnelly President As Above Milton L. Merithew Vice President As Above David E. Donnelly As Above Secretary · David E. Donnelly Treasurer As Above

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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common (Voting)	Class A	N.P.V.
3,000	Common (Non-Voting)	Class B	N.P.V.

FEB 7 - 1978

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:

Par Value per Share

Number of Shares	Class <u>Series</u>	or Statement that Shares are without Par Value
600	Common (Voting) Class A	N.P.V.
2,400	Common (Non-Voting) Class B	N.P.V.

Dated February 5

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Donnelly's Inc. of Rhode Island
(NAME OF CORPORATION)

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Its

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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

Donnelly's Inc. of Rhode Island

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 Donnelly's Inc. of Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

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

790 Broad Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Charles J. Donnelly, Cranston, Rhode Island

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Mens Wear Retailer

......

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

Name	Office	Address
Charles J. Donnelly	Director	Cranston, Rhode Island
David E. Donnelly	Director	North Kingstown, Rhode Island
Milton L. Merithew	Director	Providence, Rhode Island
	Director	
	Director	
	Director	
David E. Donnelly	President	As Above
Milton L. Merithew	Vice President	As Above
David E. Donnelly	Secretary	As Above
David E. Donnelly	Treasurer	As Above

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 Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value
1,000	Common (Voting)	Class A	N.P.V.
3,000	Common (Non-Voting)	Class B	N.P.V.

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FORM 31 124 1.2

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:

Par Value per Share.

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common (Voting)	Class A	N.P.V.
2,400	Common (Non-Voting)	Class B	N.P.V.

Dated February 5 , 1976

Donuelly's Inc. of Rhode Island

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FORM 31 40M 8:21

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

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1 201 1 101 111 111 111	DONNELLY'S, I	NC. OF R. 1.	
amended, the undersign	rovisions of Section and corporation hereby of the corporation is:	y submits the follow	
First: The name	of the corporation is.	bonnerty 3, 11	
	orporated under the la		
THIRD: The addre			
		et, Providence, R	
and the name of its regis	stered agent in Rhode		
FOURTH: If a fore	eign corporation, the	address of its princ	ipal office in the state or
country under the laws of			······································
4-14-140-40-14-14-14-14-14-14-14-14-14-14-14-14-14-			
FIFTH: The charac	ter of the business in w	hich it is actually e	ngaged in Rhode Island,
briefly stated, is			
Name	s and respective addre	esses of its director	s and officers are:
Charles J. Donnelly		790 Broad Stree	t, Providence, R. L.
David E. Donnelly			t, Providence, R. L
Milton L. Merithew		790 Broad Stree	t, Providence, R. I.,
	Director		
Charles J. Donnelly		rd	
			t, Providence, R. I.
David E. Donnelly Milton L. Merithew			t, Providence, R, 1,
			t, Providence, R. I.
Milton L. Merithew David E. Donnelly	Secretary Asst. Secretary Treasurer	790 Broad Stree	t, Providence, R. I. t, Providence, R. I. t, Providence, R. I.
SEVENTH: The agg by classes, par value of sh	regate number of shar ares, shares without p	res which it has aut ar value, and series	thority to issue, itemized, if any, within a class, is
Number of Shares	Class	Sories	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	Class A	No Par Value
3,000	Common	Class B	No Par Value

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

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	Class A	No Par Value
2,400	Common	Class 8	No Par Value

Dated January

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Donnelly's, Inc. of R. I. NAME OF CORPORATION

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State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY
OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode
Island, and by foreign corporations carrying on business within said State: in accordance
with the provisions of Sections 7-2-30 and 7-2-27 of Chapter 7-2 of the General Laws
OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for
failure to file, \$200.)

with the provisions of Sections 7-2-30 and 7-2-27 of Chapter 7-2 of the General Laws of Rhode Island, as amended, (Business Corporations). (Maximum penalty for
failure to file, \$200.)
The DONNELLY'S, INC. OF R. I.
a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended,:—
(1) Name of Corporation DONNELLY'S, INC. OF R. L.
(2) Location of Place of Business 790 Broad St.
or Principal Office in Rhode Island Providence, R. 1.
(No. Street, City or Town) (3) Character of Business Retail men's clothing store
(4) Total Amount of Capital Stock, with Par Value, Authorized, \$
Total Number of Shares, without Par Value, Authorized, 4,000
Amount of Common Stock, with Par Value, Authorized, \$
t en la companya de l
Number of Shares of COMMON STOCK, without Par Value, Authorized, 4.000
· · · · · · · · · · · · · · · · · · ·
Amount of Preferred Stock, with Par Value, Authorized, \$
Number 601
Number of Shares of Preferred Stock, without Par Value, Authorized,
The second secon
Total Amount of Capital Stock, with Par Value, Issued and Outstanding, \$
Total Number of Shares, without Par Value, Issued and Outstanding, 3000
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$
,
No. of Shares of Common Stock, without Par Value, Issued and Outstanding, 3,000
Amount of Preferred Stock, with Par Value, Issued and Outstanding, \$
No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:-NAME. ADDRESS. TERM EXPIRES. Charles J. Donnelly 790 Broad St., Providence, R. I.) Until successors are elected and Charles T. Donnelly David E. Donnelly Milton L. Merithew Names and Addresses of all Officers, and Date of Expiration of Term of Office:-ADDRESS. OFFICE. NAME. TERM EXPIRES. President & Treasurer Charles J. Donnelly; As above As above Vice President Charles T. Donnelly ____David E. Donnelly___! Vice President Milton L. Merithew Vice President Asst. Treasurer David E. Donnelly Secretary Charles J. Donnelly Asst. Secretary David E. Donnelly (6) Name of Resident Attorney (for service of Process for Domestic Corporation): Charles J. Donnelly, 790 Broad St., Providence, R. L. (NAME) (ADDRESS) Name of Resident Attorney (for Foreign Corporation): (ADDRESS) (NAME) (7) Date Appointed for Next Annual Meeting of Stockholders... Feb., 17, ... 1970 I hereby certify the foregoing to be correct:-[CORPORATE SEAL]

(Name) (Designation of Officer Certifying)

/96" ANNUAL REPORT

39 -7 55 SECTE 852 AR***10.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE FEB 2 8 1969 19

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode

	nd by foreign corporations carrying on business within said State: in acco	
	provisions of Sections 7-2-30 and 7-2-27 of Chapter 7-2 of the General DE ISLAND, as amended, (Business Corporations). (Maximum pena	
failure to	o file, \$200.)	
The	DONNELLY'S, INC. OF R. 1.	
a corpora	ation created under the laws of the State of Rhode Island	
	by make the following report as required by Section 7-2-30 or 7-2-27 of C	Chapter
7-2 of the	e General Laws, as amended,: Name of Corporation DONNELLY'S, INC. OF R. 1.	
(1)	790 Broad St.	
(-)	or Principal Office in Rhode Island	
(3)	(No. Street, City or Town) Character of Business Retail men's clothing store	
(0)		

(4) mak		
	al Amount of Capital Stock, with Par Value, Authorized, \$	
	of Common Stock, with Par Value, Authorized, \$	
	e anno e anno anno anno anno anno anno a	
NT 1	A01 A02 A03	
Number	of Shares of Common Stock, without Par Value, Authorized,	
••••		
Amount	of Preferred Stock, with Par Value, Authorized, \$	************
		*
Number	of Shares of Preferred Stock, without Par Value, Authorized	,
Total An	nount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$	
	MBER OF SHARES, without Par Value, Issued and Outstanding,	
Amount	of Common Stock, with Par Value, Issued and Outstanding, \$	

No. of Sh	ares of Common Stock, without Par Value, Issued and Outstanding,	100
	, , , , , , , , , , , , , , , , , , ,	
Amount	of Preferred Stock, with Par Value, Issued and Outstanding, \$	
		
*		
	ares of PREFERRED STOCK, without Par Value, Issued and Outsta	
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Names and Addresses of OFFICE. NAM President & Treasurer Char Vice President Davi Vice President Milt Asst. Treasurer Davi Secretary Char Asst. Secretary Davi	ill Officers, and D	Date of Expir ADDRESS. As abo	are clected an qualified.)) aution of Term of Office: TERM EXPIRES.
Names and Addresses of OFFICE. President & Treasurer Char Vice President Davi Vice President Milt Vice President Milt Asst. Treasurer Davi Secretary Char Asst. Secretary Davi (6) Name of Resident Attorney (for Name o	ill Officers, and D	Date of Expir ADDRESS. As abo	ation of Term of Office:
Names and Addresses of OFFICE. NAM President & Treasurer Char Vice President Davi Vice President Milt Asst. Treasurer Davi Secretary Char Asst. Secretary Davi (6) Name of Resident Attorney (for the secretary Char	all Officers, and D	Date of Expir ADDRESS. As abo	ation of Term of Office:
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Names and Addresses of OFFICE. NAM President & Treasurer Char lice President Davi lice President Milt lice President Milt lice President Milt lice President Davi lice President Milt lice President Davi lice President Milt lice	all Officers, and D E. es J, Donnelly	Oate of Expir ADDRESS. As abo	ation of Term of Office: TERM EXPIRES.
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Names and Addresses of OFFICE. President & Treasurer Char Vice President Char Vice President Milt Vice President Milt Asst. Treasurer Davi Secretary Char Asst, Secretary Davi (6) Name of Resident Addresses of NAME Name of Resident Attorney (for NAME)	all Officers, and D E. es J. Donnelly	Oate of Expir ADDRESS. As abo	ation of Term of Office: TERM EXPIRES.
OFFICE. NAM President & Treasurer Char Vice President Davi Vice President Milt Vice President Milt Vice President Milt Vice President Milt Vice President Davi Vice President Milt Vice President Davi Vice President Davi Vice President Davi Vice President All Vice President Davi Vice President Milt Vice President M	E. es J. Donnelly	ADDRESS. As abo	TERM EXPIRES.
President & Treasurer Char Vice President Char Vice President Davi Vice President Milt Vice President Autorney (for Name of Resident Attorney (for Nam	es J. Donnelly	As abo	
Vice President Char Vice President Davi Vice President Milt Vice President Andrew Vice President Milt Vice President Davi Vice President Davi Vice President Davi Vice President Davi Vice President Milt Vi		•	ve As above
Vice President Davi Vice President Milt Visst. Treasurer Davi Visecretary Char Visecretary Davi Visecretary Davi Visecretary Name of Resident Advance (NAME) Name of Resident Attorney (for	es T _k Opnnelly	!	
Vice President Milt Asst. Treasurer Davi Secretary Char Asst. Secretary Davi (6) Name of Resident Av (NAME) Name of Resident Attorney (for			
Secretary Char Asst, Secretary Davi (6) Name of Resident A (NAME) Name of Resident Attorney (for			
Secretary Char Asst, Secretary Davi (6) Name of Resident Ad (NAME) Name of Resident Attorney (for	on L. Merithew		
(6) Name of Resident A (NAME) Name of Resident Atorney (for			
(6) Name of Resident Advanced (NAME) Name of Resident Attorney (for	es J. Donnelly,	I	
(6) Name of Resident Administration (NAME) Name of Resident Attorney (for	LE. Donnelly		
(6) Name of Resident Administration (NAME) Name of Resident Attorney (for			
(NAME) Name of Resident Attorney (for		:	and the second of the second o
(NAME) . Name of Resident Attorney (fo	torney (for servic	ce of Process f	or Domestic Corporation
Name of Resident Attorney (fo			
Charles J. Donnelly, 790 Br	- Founier Compan	(ADDŘ	SESS)
Chartes of politicity 130 bi	ad St. Provide	edce R I	
(NAME)	(90), 8184 1 1 1 0 4 (94	(ADDR	ESS)
	Next Annual Meet	ting of Stocki	holders Feb. 18, 19
[CORPORATE SEAL]		j	foregoing to be correct:
			710 (C) Jica (Designation of Officer Certifying

/ % & Y ANNUAL REPORT

DONNELLY'S, INC. OF R. I. 790 BROAD STREET PROVIDENCE, R. I.

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