



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. 9647		2. Name of Corporation Donnelly's, Inc. of R. I.			
3. Street Address Principal Business Office 333 NIANTIC AVENUE			City PROVIDENCE	State RI	Zip 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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID E. DONNELLY, SR.			Vice President Name ELIZABETH E. DONNELLY		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Secretary Name ELIZABETH E. DONNELLY			Treasurer Name DAVID E. DONNELLY, SR.		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID E. DONNELLY, SR.			Director Name ELIZABETH E. DONNELLY		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 NO PAR VALUE			96,500	common	\$1.00

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



9 6 4 7

9647 DBC 01/27/04 01:09:06 PM

File Date 3/1/05

Check No. 57575

By: D.

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 2/15/05
Signature of Officer Date

DAVID E. DONNELLY
Print or Type Name of Officer

PRESIDENT
Title of Officer

**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



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. 9647		2. Name of Corporation Donnelly's, Inc. of R. I.			
3. Street Address Principal Business Office 333 NIANTIC AVENUE			City PROVIDENCE	State RI	Zip 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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID E. DONNELLY, SR.			Vice President Name ELIZABETH E. DONNELLY		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Secretary Name ELIZABETH E. DONNELLY			Treasurer Name DAVID E. DONNELLY, SR.		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID E. DONNELLY			Director Name ELIZABETH E. DONNELLY		
Street Address 80 ARROW LANE			Street Address 80 ARROW LANE		
City NO. KINGSTOWN	State RI	Zip 02852	City NO. KINGSTOWN	State RI	Zip 02852
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 NO PAR VALUE	common		96,500	common	\$1.00

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



9 6 4 7

9647 DBC 01/27/05 09:06 PM

FILED

File Date FEB 17 2004

Check No.

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] 2/14/04
Signature of Officer Date
DAVID E. DONNELLY SR
Print or Type Name of Officer
PRESIDENT
Title of Officer

**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



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 2003

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 333 NIANTIC AVENUE		City PROVIDENCE		State RI	Zip 02907
4. Business Phone No. 4014614500		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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David E. Donnelly, Sr.		Vice President Name Elizabeth E. Donnelly			
Street Address 80 Arrow Lane		Street Address 80 Arrow Lane			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Elizabeth E. Donnelly		Treasurer Name David E. Donnelly, Sr.			
Street Address 80 Arrow Lane		Street Address 80 Arrow Lane			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David E. Donnelly, Sr.		Director Name Elizabeth E. Donnelly			
Street Address 80 Arrow Lane		Street Address 80 Arrow Lane			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 NO PAR VALUE					

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



* 9 6 4 7 *

9647 DBC1/27/0310:05:45 AM

File Date 2-6-03

Check No. 3044

By: KML

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 2/1/03
Signature of Officer Date

DAVID E. DONNELLY SR.
Print or Type Name of Officer

PRESIDENT
Title of Officer

**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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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.

9647

2. Name of Corporation

Donnelly's, Inc. of R. I.

3. Street Address Principal Business Office

333 Niantic Avenue

City

Providence

State

RI

Zip

02907

4. Business Phone No.

401-451-4500

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

David E. Donnelly, Sr.

Vice President Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

Secretary Name

Elizabeth E. Donnelly

Treasurer Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

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

Director Name

David E. Donnelly, Sr.

Director Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

Director Name

Street Address

Director Name

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

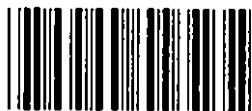
Par Value

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



* 9 6 4 7 *

File Date: 1-25-02

Check No.: 1845

By: ME

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.

Elizabeth E. Donnelly

Signature of Officer

1-18-02

Date

ELIZABETH E. DONNELLY

Print or Type Name of Officer

Vice President - Secretary

Title of Officer

**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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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. **9647** 2. Name of Corporation **Donnelly's, Inc. of R. I.**

3. Street Address Principal Business Office **333 Niantic Avenue** City **Providence** State **RI** Zip **02907**
4. Business Phone No. **401-451-4500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5939**

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

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

Secretary Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

Vice President Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

Treasurer Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

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

Director Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

Director Name

Director Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City **N. Kingstown** State **RI** Zip **02852**

Director Name

Street Address

Street Address

City State Zip City State Zip

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

AUTHORIZED SHARES

Number of Shares **100,000 SHS NO PAR VAL** Class/Series Par Value

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

ISSUED SHARES

Number of Shares **48,250** Class/Series **common** Par Value **no par value**

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



* 9 6 4 7 *

FILED

File Date: **FEB 13 2001**

Check No.: **By CC2087**

By: **cc**

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 **David E. Donnelly** Date **2/6/01**

Print or Type Name of Officer **DAVID E. DONNELLY**

Title of Officer **PRESIDENT**

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

9647

Name and address of additional officer:

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

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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.

9647

2. Name of Corporation

Donnelly's, Inc. of R. I.

3. Street Address Principal Business Office

333 Niantic Avenue

City

Providence

State

RI

Zip

02907

4. Business Phone No.

401-451-4500

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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David E. Donnelly, Sr.

Vice President Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

N. Kingstown

State

RI

Zip

02852

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Elizabeth E. Donnelly

Treasurer Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

N. Kingstown

State

RI

Zip

02852

City

N. Kingstown

State

RI

Zip

02852

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

Director Name

David E. Donnelly, Sr.

Director Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

Street Address

80 Arrow Lane

City

N. Kingstown

State

RI

Zip

02852

City

N. Kingstown

State

RI

Zip

02852

Director Name

none

Director Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 SHS NO PAR VAL

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

ISSUED 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



* 9 6 4 7 *

FILED

File Date: FEB 07 2000

Check No.: CC 9916

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: David E. Donnelly, Sr. Date: 2-3-00

David E. Donnelly, Sr.

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. **9847** 2. Name of Corporation **Donnelly's, Inc. of R. I.**

3. Street Address Principal Business Office
790 Broad Street

City
Providence

State
RI

Zip
02907

4. Business Phone No.
401-461-4500

5. State (If different from above)
RHODE ISLAND

6. SIC Code
3839

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
David E. Donnelly, Sr.

Vice President Name
Elizabeth E. Donnelly

Street Address
80 Arrow Lane

Street Address
80 Arrow Lane

City
N. Kingstown State
RI Zip
02852

City
N. Kingstown State
RI Zip
02852

Secretary Name
Elizabeth E. Donnelly

Treasurer Name
David E. Donnelly, Sr.

Street Address
80 Arrow Lane

Street Address
80 Arrow Lane

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

Director Name
David E. Donnelly, Sr.

Director Name
Elizabeth E. Donnelly

Street Address
80 Arrow Lane

Street Address
80 Arrow Lane

City
N. Kingstown State
RI Zip
02852

City
N. Kingstown State
RI Zip
02852

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100,000 SHS NO PAR VAL

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

ISSUED 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: **3-23-99**

Check No.: **1003**

By: **DA**

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 **David E. Donnelly, Sr.** Date **3-18-99**

Print or Type Name of Officer
David E. Donnelly, Sr.

Title of Officer
President

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



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. 93935		2. Name of Corporation DORMAN'S COLLISION CENTER, INC.	
3. Street Address Principal Business Office 441 Prospect Street		City Pawtucket	State RI
4. Business Phone No. 401-726-6699		5. State of Incorporation RHODE ISLAND	6. SIC Code 02860
7. Brief Description of the Character of Business Conducted in Rhode Island To own and operate an auto body repair business.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DOREEN ALBUQUERQUE		Vice President Name VACANT	
Street Address 101 Riverview Avenue		Street Address	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
Secretary Name DOREEN ALBUQUERQUE		Treasurer Name DOREEN ALBUQUERQUE	
Street Address 101 Riverview Avenue		Street Address 101 Riverview Avenue	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name DOREEN ALBUQUERQUE		Director Name NONE	
Street Address 101 Riverview Avenue		Street Address	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
Director Name None		Director Name None.	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000 NO PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	No Par	

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



FILED

File Date: **MAR 23 1999**
Check No.:
By: **CC 8612**

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.

Doreen Albuquerque **3/4/99**
Signature of Officer Date
DOREEN ALBUQUERQUE
Print or Type Name of Officer
SECRETARY
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
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

9847

2. Name of Corporation

Donnelly's, Inc. of R. I.

3. Street Address Principal Business Office

790 Broad Street

City

Providence

State

RI

Zip

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)

XX

President Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

Secretary Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

Vice President Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

Treasurer Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

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

Director Name

David E. Donnelly, Sr.

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

Director Name

none

Street Address

City

State

Zip

Director Name

Elizabeth E. Donnelly

Street Address

80 Arrow Lane

City

State

Zip

North Kingstown

RI

02852

Director Name

none

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 SHS NO PAR VAL

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

ISSUED 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



* 9 6 4 7 *

File Date: 2/2/98

Check No.: 6405

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] Date: 2/8/98

David E. Donnelly, Sr.

Print or Type Name of Officer

President

Title of Officer

TD# 9647

ATTACHMENT

PROFIT CORPORATION ANNUAL REPORT

DONNELLY'S, INC. OF R.I.

ASSISTANT SECRETARY:

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



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. 9647 2. Name of Corporation Donnelly's, Inc. of R. I.
3. Street Address Principal Business Office 790 Broad Street City Providence State RI Zip 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. Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852	Vice President Name Elizabeth E. Donnelly Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852
Secretary Name David E. Donnelly Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852	Treasurer Name David E. Donnelly Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852

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

Director Name David E. Donnelly, Sr. Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852	Director Name Elizabeth E. Donnelly Street Address 80 Arrow Lane City N. Kingstown State RI Zip 02852
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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

FILED

JUN 24 1997

By 186264

File Date: 11/16/97

Check No.: 111

By: 111

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 David E. Donnelly Date 6/20/97

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: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 9647		2. NAME OF CORPORATION Donnelly's, Inc. of R. I.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 790 Broad Street		CITY Providence	STATE RI	ZIP CODE 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					
PRESIDENT NAME David E. Donnelly <i>SR</i>		VICE PRESIDENT NAME Elizabeth E. Donnelly			
STREET ADDRESS 80 Arrow Lane		STREET ADDRESS 80 Arrow Lane			
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY N. Kingstown	STATE RI	ZIP CODE 02852
SECRETARY NAME David E. Donnelly		TREASURER NAME David E. Donnelly			
STREET ADDRESS 80 Arrow Lane		STREET ADDRESS 80 Arrow Lane			
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY N. Kingstown	STATE RI	ZIP CODE 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME David E. Donnelly <i>SR</i>		DIRECTOR NAME Elizabeth E. Donnelly			
STREET ADDRESS 80 Arrow Lane		STREET ADDRESS 80 Arrow Lane			
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY N. Kingstown	STATE RI	ZIP CODE 02852
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100,000 SHS NO PAR VAL			48,250	Common	\$1 Par Value

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.

File Date:

8/15/96

Check No:

19654

By:

u

For Secretary of State Use Only

Signature of Officer

David E. Donnelly

Print or Type Name of Officer

President

Title of Officer

8/15/96
Date

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 for the year: 1995

Name of Corporation: Donnelly's, Inc. of R. I.

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

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)

Phone: ()

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

Retail clothing

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

790 Broad Street
Providence, RI 02907

Phone: 401 461-4500

THE NAMES OF THE OFFICERS ARE:

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

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

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

Elizabeth E. Donnelly	80 Arrow Lane	North Kingstown, RI	02852
-----------------------	---------------	---------------------	-------

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

David E. Donnelly	Same as above / Asst. Sec. - Elizabeth E. Donnelly		
-------------------	--	--	--

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

David E. Donnelly	Same as above		
-------------------	---------------	--	--

THE NAMES OF THE DIRECTORS ARE:

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

David E. Donnelly	Same as above		
-------------------	---------------	--	--

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

Elizabeth E. Donnelly	Same as above		
-----------------------	---------------	--	--

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
100,000	Common \$1 Par Value

Number of Shares	Class / Series
48,250	Common \$1 Par Value

Date February 10, 19 95

By: David E. Donnelly, President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

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

FILED

MAY 12th 1995

By CC 16352

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: 0009647 Annual Report for the year: 1994

Name of Business Entity: Donnelly's, Inc. of R. I.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number

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

Phone

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

790 Broad Street

Providence, RI 02907

Phone (401) 461-4500

Business Entity is (check one).

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

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

c/o Walter F. Gibbons, Esq.

Armstrong, Gibbons
155 South Main Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island

Retail clothing

Date of Organization June 29, 1993

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)
David E. Donnelly, 80 Arrow Lane, North Kingstown, RI 02852

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)
Elizabeth E. Donnelly, 80 Arrow Lane, North Kingstown, RI 02852

☐ CLERK OF RECORDS OR ☒ SECRETARY (Check One)
David E. Donnelly, Same as above/ Asst. Sec. - Elizabeth E. Donnelly

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)
David E. Donnelly, Same as above

THE NAMES OF THE DIRECTORS ARE:

NAME David E. Donnelly, Same as above

NAME Elizabeth E. Donnelly, Same as above

NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100,000

CLASS Common

SERIES None

PAR VALUE OR \$1
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 48,250

CLASS Common

SERIES None

PAR VALUE OR \$1
WITHOUT PAR

Date March 19 94

By: David E. Donnelly, President

David E. Donnelly, President

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TYPE OF OFFICER SIGNING

Form 31 1994

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.

FILED

APR 26 1994

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

By: WFG/12/11/65

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

15108

Corporate ID 0009647 Annual Report for the year 1993

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 c/o Walter Gibbons, 155 South Main
Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
David E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
Elizabeth E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
	Director	
David E. Donnelly	President	Same as above
Elizabeth E. Donnelly	Vice President	Same as above
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly		Same as above
David E. Donnelly	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100,000	Common		8/ No Par Value

Rec'd & Filed MAR 19 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
48,250	Common		8/ No Par Value

Dated February 26 19 93

Donnelly's, Inc. of R.I.

(Name of Corporation)

By David E. Donnelly

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

AMT 129
68422

Corporate ID 0009647

Annual Report for the year 1991

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 c/o Walter F. Gibbons, 155 South Main
Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
Elizabeth E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
	Director	
David E. Donnelly	President	Same as above
Elizabeth E. Donnelly	Vice President	Same as above
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly		Same as above
David E. Donnelly	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
100,000	Common	

No Par Value

EIGHTH: Number of Shares issued:

Rec'd & Filed

NOV 05 1991

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
48,250	Common	

No Par Value

Dated 10/13 19 91

Donnelly's, Inc. of R.I.
(Name of Corporation)

By

David E. Donnelly

Title

Pres

(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 0009547 Annual Report for the year 1990FIRST: The name of the corporation is Donnelly's, Inc. of R. I.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is retail clothing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Armstrong, Gibbons, 155 South
Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
Elizabeth E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
	Director	
David E. Donnelly	President	Same as above
Elizabeth E. Donnelly	Vice President	Same as above
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly		
David E. Donnelly	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100,000	Common

Series

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
48,250	Common

Series

Par Value
or statement that
shares are without
par value
No ParDated 3/1 19 90Donnelly's, Inc. of R.I.
(Name of Corporation)By David E. DonnellyTitle 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 0009647

Annual Report for the year 1999

SP

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 c/o Armstrong, Gibbons, 155 South
Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
Elizabeth E. Donnelly	Director	80 Arrow Lane, North Kingstown, RI
	Director	
David E. Donnelly	President	Same as above
Elizabeth E. Donnelly	Vice President	Same as above
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly		Same as above
David E. Donnelly	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common (Voting)	Class A	No Par Value
3,000	Common (Non Voting)	Class B	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common (Voting)	Class A	No Par Value
470	Common (Non Voting)	Class B	No Par Value

PAID

MAR 15 1999

REC'D OF STATE

Dated 2/28 19 99

Donnelly's, Inc. of R.I.
(Name of Corporation)

By David Donnelly
David E. Donnelly
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9447 Annual Report for the year 1988FIRST: The name of the corporation is Donnelly's, Inc. of R.I.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Retail Clothing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Armstrong, Gibbons, 155 South
Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
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
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly	Asst. Sec.	Same as above
David E. Donnelly	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

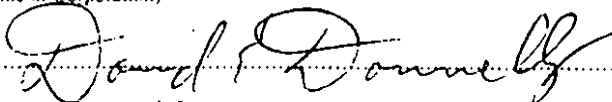
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common (Voting)	Class A	No Par Value
3,000	Common (Non Voting)	Class B	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common (Voting)	Class A	No Par Value
470	Common (Non Voting)	Class B	No Par Value

Dated July 27 19 88DONNELLY'S, INC. OF R.I.
(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
OFFICE OF THE SECRETARY OF STATE

9647

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 address) 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	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	Secretary	same as above
Elizabeth E. Donnelly	ASST. SEC.	same as above
David E. Donnelly	Treasurer	same as above

(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
1,000	Common (Voting)	Class A	No Par Value
3,000	Common (Non- Voting)	Class B	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common (Voting)	Class A	No Par Value
470	Common (Non Voting)	Class B	No Par Value

Dated: February 13, 1988

DONNELLY'S INC. OF R.I.

(Name of Corporation)

PAID

By David E. Donnelly

MAR 10 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

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 1987

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 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	Office	Address
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
David E. Donnelly	Secretary	Same as above
Elizabeth E. Donnelly	Asst. Sec.	Same as above
David E. Donnelly	Treasurer	Same as above

(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
1,000	Common (Voting)	Class A	No Par Value
3,000	Common (Non Voting)	Class B	No Par Value

SECRETARY OF STATE JUN 23 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
495	Common (Voting)	Class A	No Par Value
470	Common (Non Voting)	Class B	No Par Value

✓ Dated: May 15th 19 87 DONNELLY'S, INC. OF R.I.

(Name of Corporation)

✓ By David E. Donnelly
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

Corporate ID 9447

Annual Report for the year 1985

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 address) 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	Office	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	same as above

(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
1,000	Common (Voting)	Class A	NPV
3,000	Common (Non Voting)	Class B	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common (Voting)	Class A	NPV
3,000	Common (Non Voting)	Class B	NPV

Dated: February 28, 1985

DONNELLY'S INC. OF R.I.

(Name of Corporation)

RECEIVED MAR 1985

By *David Donnelly*
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 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 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	Office	Address
<u>Charles J. Donnelly</u>	<u>Director</u>	<u>49 Alhambra Cir. - Cranston RI</u>
<u>David E. Donnelly</u>	<u>Director</u>	<u>80 Arrow Lane - North Kingstown, RI</u>
	<u>Director</u>	
<u>David E. Donnelly</u>	<u>President</u>	<u>same as above</u>
	<u>Vice President</u>	
<u>David E. Donnelly</u>	<u>Secretary</u>	<u>same as above</u>
<u>David E. Donnelly</u>	<u>Treasurer</u>	<u>same as above</u>

(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
<u>1,000</u>	<u>Common (Voting)</u>	<u>Class A</u>	<u>NPV</u>
<u>3,000</u>	<u>Common (Non-Voting)</u>	<u>Class B</u>	<u>NPV</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common (Voting)</u>	<u>Class A</u>	<u>NPV</u>
<u>2400</u>	<u>Common (Non-Voting)</u>	<u>Class B</u>	<u>NPV</u>

Dated: 3/1 1983

DONNELLY'S INC. OF R.I.

(Name of Corporation)

David E. Donnelly
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 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 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	Office	Address
Charles J. Donnelly	Director	49 Alhambra Cir. - Cranston, RI
David E. Donnelly	Director	80 Arrow Lane - North Kingstown, RI
	Director	
David E. Donnelly	President	same as above
	Vice President	
David E. Donnelly	Secretary	same as above
David E. Donnelly	Treasurer	same as above

(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
1,000	Common (Voting)	Class A	NPV
3,000	Common (Non-Voting)	Class B	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common (Voting)	Class A	NPV
2400	Common (Non-Voting)	Class B	NPV

Dated: 10/19 1982

DONNELLY'S INC. OF R.I.

(Name of Corporation)

By David E. Donnelly

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

1981

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 R.I.

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 R.I.

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
Walter F. Gibbons - 1212 Industrial Bank Bldg. - Providence, RI

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 Retail Clothing

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

Name	Office	Address
Charles J. Donnelly	Director	49 Alhambra Cir. - Cranston, RI
David E. Donnelly	Director	80 Arrow Lane - North Kingstown, RI
	Director	
	Director	
	Director	
	Director	
David E. Donnelly	President	same as above
	Vice President	
David E. Donnelly	Secretary	same as above
David E. Donnelly	Treasurer	same 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	NPV
3,000	Common (Non-Voting)	Class B	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:

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 March 14, 19 81

DONNELLY'S INC. OF R.I.

(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

Corporate ID #9647

Annual Report for the year 1986

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

(9647)

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, R.I. 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 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	same as above

(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
1,000	Common (Voting)	Class A	NPV
3,000	Common (Non Voting)	Class B	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common (Voting)	Class A	NPV
3,000	Common (Non Voting)	Class B	NPV

Dated: February 26 1986

DONNELLY'S INC. OF R.I.

(Name of Corporation)

By *David Donnelly*
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

1980

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

DONNELLY'S INC. OF R.I.

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 R.I.

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
Walter F. Gibbons - 1212 Industrial Bank Bldg. - Providence, RI

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 Retail Clothing

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

Name	Office	Address
Charles J. Donnelly	Director	49 Alhambra Cir. - Cranston, RI
David E. Donnelly	Director	80 Arrow Lane - North Kingstown, RI
	Director	
	Director	
	Director	
	Director	
David E. Donnelly	President	same as above
	Vice President	
David E. Donnelly	Secretary	same as above
David E. Donnelly	Treasurer	same 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	NPV
3,000	Common (Non-Voting)	Class B	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:

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

Dated July 08, 19 80

DONNELLY'S INC. OF R.I.

(NAME OF CORPORATION)

By

David Donnelly

Its President

Filing fee: \$15.00

1979

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, 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 Island, briefly stated, is Men's Wear Retailer

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.I.
Milton L. Merithew	Director	144 Whitehall St.- Providence, R.I.
	Director	
	Director	
	Director	
David E. Donnelly	President	See Above
Milton L. Merithew	Vice President	" "
David E. Donnelly	Secretary	" "
David E. Donnelly	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	NPV
3,000	Common (Non-Voting)	Class B	NPV

MAR 1 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 Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common (Voting)	Class A	NPV
2,400	Common (Non-Voting)	Class B	NPV

Dated February 20 , 1979

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

By

Don F. Donnelly
Its Pres.

1978

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

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 Men's Wear Retailer

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

Name	Office	Address
Charles J. Donnelly	Director	19 Alhambra Circle Cranston, Rhode Island
David E. Donnelly	Director	80 Arrow Lane North Kingstown, Rhode Island
Milton L. Merithew	Director	144 Whitehall St 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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common (Voting)	Class A	NPV
3,000	Common (Non-voting)	Class B	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:

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

Dated February 3, 1978

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

By 
Its Pres

1977

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

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 Men's 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	North Kingstown, Rhode Island <i>80 Arrow hwn</i>
Milton L. Merithew	Vice President	Providence, Rhode Island <i>144 Whitehall St</i>
David E. Donnelly	Secretary	As Above <i>80 Arrow hwn N.K. R.I.</i>
David E. Donnelly	Treasurer	As Above <i>" " " " " "</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 Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common (voting)	Class A	NPV
3,000	Common (non-voting)	Class B	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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
(NAME OF CORPORATION)

By *David E. Donnelly*
Its *Pres*

Filing fee: \$15.00

1973

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

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

By David L. Donnelly
Pres

$$W = -1.76 \frac{\text{sec}^2}{\text{cm}^2} - 30.31 \frac{\text{sec}^2}{\text{cm}^2} + 15.00$$

Filing fee: \$15.00

1976

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	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

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

Dated February 5, 195

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

By

David E. Donnelly
Its *Pres*

RECEIVED
FEB 11 1955
STATE OF RHODE ISLAND
RECORDS & CLERK
FEE \$15.00

1975

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

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	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

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 Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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
(NAME OF CORPORATION)

By *David E. Donnelly*
Its *Pres*

RECORDED
MAR - 17 1976
STATE OF RHODE ISLAND
\$15.00

Filing fee: \$15.00

1974

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	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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
(NAME OF CORPORATION)

By 
Its Pres

OR -1-76-5117-505 05-15.00

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

DONNELLY'S, INC. OF R. I.

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 R. I.

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

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 Retail men's clothing store

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

Name	Office	Address
Charles J. Donnelly	Director	790 Broad Street, Providence, R. I.
David E. Donnelly	Director	790 Broad Street, Providence, R. I.
Milton L. Merithew	Director	790 Broad Street, Providence, R. I.
	Director	
	Director	
Charles J. Donnelly	Chairman of the Board	790 Broad Street, Providence, R. I.
David E. Donnelly	President	790 Broad Street, Providence, R. I.
Milton L. Merithew	Vice President	790 Broad Street, Providence, R. I.
David E. Donnelly	Secretary	790 Broad Street, Providence, R. I.
Milton L. Merithew	Asst. Secretary	790 Broad Street, Providence, R. I.
David E. Donnelly	Treasurer	790 Broad Street, Providence, 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 Shares	Class	Series	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

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

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

By Land & Donnell
Its Pres.

[illegible]

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.*)

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. I.
(2) Location of Place of Business 790 Broad St.
or Principal Office in Rhode Island Providence, R. I.
(3) Character of Business Retail men's clothing store
(No. Street, City or Town)

(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, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 4,000

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

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 qualified.
Charles T. Donnelly	"	
David E. Donnelly	"	
Milton L. Merithew	"	

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer	Charles J. Donnelly	As above	As above
Vice President	Charles T. Donnelly		
Vice President	David E. Donnelly		
Vice President	Milton L. Merithew		
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. I.
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders Feb. 17, 1970

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

Charles J. Donnelly, Pres.
(Name) (Designation of Officer Certifying)

1964

ANNUAL REPORT

*Donnelly & Canister,
Inc.*

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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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.)

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. I.
(2) Location of Place of Business 790 Broad St.
or Principal Office in Rhode Island Providence, R. I.
(3) Character of Business Retail men's clothing store (No. Street, City or Town)

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$
Total NUMBER OF SHARES, without Par Value, Authorized, 600
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 600

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 100
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 100

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) qualified.
Charles T. Donnelly	"	
David E. Donnelly	"	
Milton L. Merithew	"	

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer	Charles J. Donnelly	As above	As above
Vice President	Charles T. Donnelly		
Vice President	David E. Donnelly		
Vice President	Milton L. Merithew		
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):

(NAME)	(ADDRESS)
Name of Resident Attorney (for Foreign Corporation):	
Charles J. Donnelly	790 Broad St., Providence, R. I.

(7) Date Appointed for Next Annual Meeting of Stockholders Feb. 18, 1969.

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

Charles J. Donnelly, Pres
 (Name) (Designation of Officer Certifying)

1968
ANNUAL REPORT

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

*Donnelly's of
Providence, Inc.*

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SECRETARY OF STATE

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Donnelly