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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1980 ANNUAL REPORT

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	PROVIDENCE AND	NORCESTER COM	PANY	
Pursuant to the pamended, the undersign	provisions of Section ned corporation her	7.1.1-118 of the (eby submits the fo	General Laws, 1956, a	t:
SECOND: It is in	corporated under th	e laws of Delaw	are	
THIRD: The addre	ess of its registered o	ffice in Rhode Island	is One Depot Squa	ıre,
. Woonsocket, Rhode and the name of its regis	e Island 02895	e Island at such add	ress is	····
FOURTH: If a for country under the laws o Wilmington, Delay	f which it is incorpor		ripal office in the state o	or
FIFTH: The char. Island, briefly stated, is			ually engaged in Rhod	e
SIXTH: The name	s and respective add	resses of its director	s and officers are:	
Morris E. Laird	Director	Mason City	, Iowa	
Antonio Asquino	Director	East Provi	dence, RI	
Pierre Brotey	Director	New York,	New York	
Villiam M. Lese	 Director 	. Rye, New Y	ork	
,	Director			
	Director			
Robert H. Eder			Depot Square, Woo	
Raymond D. Finizia		ent & Director,	D II H U	R
oseph R. Di Stefar	· · · · · · · · · · · · · · · · · · ·	& Director, "	a H H	•
Frnest A. Malo Orville Harrold SEVENTH: The agg Oy classes, par value of sl	regate number of sha	ianager & Direct ires which it has aut	Post Road, Warwi or, Southbridge S hority to issue, itemized ifany,withinaclass,is:	t., Wor-
Number of Shares	Class	9 Series	Par Value per Share or Statement that Shares are without Par Value	
70,000	Common	80	\$100	

8622A 14 · · · · 15.00BL

80

CEP 20 1861

\$100

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 35,000 \$100 Common

Dated September 26 , 1980

PROVIDENCE AND WORCESTER COMPANY (NAME OF CORPORATION)

> President Its

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1979 ANNUAL REPORT OF

PROVIDENCE AND WORCESTER COMPANY

Pursuant	to the pr	rovisions of Sec	tion 7.1	l.1-118 o	f the	General	Laws,	1956, as
amended, the	undersign	ed corporation	_			-		-

FIRST: The name of the corporation is Providence and Worcester Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Edwin G.
Torrance, Esq.

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 4072 DuPont Building,
P. O. Box 551, Wilmington, Delaware 19899, Attention: R. Franklin Balotti Esq.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is operation of a freight railroad

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

Name	Office	Address
Dr. Pierre Bretey	Director	One Battery Park Place, NY, NY 10004
Antonio Asquino	Director	880 Veterans Memorial Pkwy. East Prov. RI 02914
Morris E. Laird, Esq.	Director	300 Mutual Federal Bldg.P.O. Box 156/
William M. Lese	Director	444 Madison Avenue, Mason City, Iow. NY, NY 10022 P.O. Box 1188, Worcester, MA 01601
Orville Harrold	Director	P.O. Box 1188, Worcester, MA 01601
Ernest A. Malo	Director	495 Post Road, Warwick, RI 02888
Robert H. Eder director	President	95 East Putnam Avenue, Greenwich, CT
Raymond F. Finizia	Vice President	One Depot Square, Woonsocket, RI 02895
Joseph R. Di Stefano	Secretary	One Depot Square, Woonsocket, RI 02895
Ernest A. Malo director	Treasurer	495 Post Road, Warwick, RI 02888

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

Number of Shares	Class	10	Series	Par Value per Share or Statement that Shares are without Par Value
70,000	Common	55 79		\$100.00 par value
 orm 31 39M *1-78		•··• ∗ 09••••1500 8468A14••••1509BL		OCT 1 1979

Par Value per Shara or Statement that . Shares are without Par Value Number of __Shares _ Class Series 35,000 Common \$100.00 Par Value

Dated September 12, ,19 79 PROVIDENCE AND WORCESTER COMPANY

Joseph R. Di Stefanol Its Secretary

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1977 ANNUAL REPORT

OF

PROVIDENCE AND WORCESTER COMPANY

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 PROVIDENCE AND WORCESTER COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
One Depot Square, Woonsocket, RI 02895

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

Joseph R. Di Stefano

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 209 South State Street, Dover, Delaware

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

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

Name	Office	Address
Morris E. Laird	Director	Mason City, Iowa
Antonio Asquino	Director	East Providence, RI
Charles Luna	Director	Dallas, TX
Pierre Brctey	Director	New York, NY
William M. Lese	Director	Rye, NY
	Director	
Robert H. Eder	President&I	Dir., One Depot Square, Woonsocket, RI
Raymond D. Finizia	Vice Presid	enaDir., One Depot Square, Woonsocket, RI
Joseph R. DiStefano	Secretary 8	Dir.,One Depot Square, Woonsocket, RI
Ernest A. Malo	Treasurer 8	Dir.,495 Post Road, Warwick, RI

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	or Statement that Shares are without Par Value
70,000	Common		\$100 par

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Par Value per Share

FORM 31 12M 1-

Number of Shares Class Series Par Value per Share or Statement that Shares are without Pur Vniue 35,000 Common S100 Par

Dated February 28 , 1977

PROVIDENCE AND WORCESTER COMPANY

Rv

Its Secretary

Form 31-35M-11-77

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

PROVI	DENCE AND WORCEST	ER COMPANY		
amended, the undersigned	d corporation hereb	o 7.1.1-118 of the Goy submits the follows PROVIDENCE AND	ring annual repor	t:
				**
SECOND: It is incor	porated under the	laws of Delawar	re 	
THIRD: The address One Depot Square, Woons	_	office in Rhode Island		
and the name of its registe	_		ess is	
FOURTH: If a forei	gn corporation, the	e address of its principated is 209 South	ipal office in the st	ate or
Island, briefly stated, is	railroad	s in which it is actu		
		ses of its directors an		
Name Morris E. Laird	Office Director	Mason City,	Address Lowa	
	Director		nce, Rhode Island	J
	Director		v York	
William Lese		Rye, New York		
	D: /	·		•

Robert H. Eder			C	
		ident & Director '		ocket, K. I
		& Director		11 11
Ernest A Malo	m	& Director 495 Po		
		hares which it has au		
by classes, par value of sha				
Number of Shares	Class	\$ Series	Par Value per Sh or Statement th Shares are with Par Value	at
70,000	Common	78	100 Par	
		····*09····] 2911A14···]	may 3 () 1978

Number of Shares	Class	Series	or Statement that Shares are without Par Value
35,000	Солтоп		100 Par

Dated For 27, 1978 PROVIDENCE AND WORCESTER COMPANY

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1977 ANNUAL REPORT

OF

PROVIDENCE AND WORCESTER COMPANY

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 PROVIDENCE AND WORCESTER COMPANY

SECOND: It is incorporated under the laws of

Delaware

THIRD: The address of its registered office in Rhode Island is One Depot Square, Woonsocket, RI 02895

and the name of its registered agent in Rhode Island at such address is JOSEPH R. DI STEFANO

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 209 South State Street, Dover, DE

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

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

Director Mason City, Iowa Morris E. Laird Director East Providence, RI Antonio Asquino Director Dallas, TX Charles Luna Pierre Bretey Director New York, NY Director Rye, NY. William Lese Director President&Dir., One Depot Square. Woonsocket, RI Robert H. Eder Vice President Dir., One Depot Square, Woonsocket, RI Raymond D. Finizia Secretary&Dir., One Depot Square, Woonsocket, RI Joseph R. Di Stefano Treasure@Dir., 495 Post Road, Warwick, RI Ernest A. Malo

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:

Par Value per Share

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
70,000	Common	•	\$100 par

MAY 4 1977

FORM 31 35M 8-76

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

35,000 Common S100 par

Dated April 29

, 19 77

PROVIDENCE AND WORCESTER COMPANY

 $\mathbf{B}\mathbf{y}$

Secretary

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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 1975

OF

,	PROVIDENCE AND WO	RCESTER COMPANY	
amended, the undersigne	d corporation herel	y submits the follo	General Laws, 1956, as wing annual report: d Worcester Company
SECOND: It is income	rporated under the	laws of Delaware	
THIBD: The address Bank Building, Provide	ss of its registered (office in Rhode Islar	d is 2200 Industrial
and the name of its regist	tered agent in Rhod Edwin To	le Island at such ad rrance	dress is
FOURTH: If a forei country under the laws or Dover, Delaware 19901	f which it is incorp	-	cipal office in the state or
FIFTH: The charact briefly stated, is railro		•	engaged in Rhode Island,
Morris E. Laird	Director Director Director Director Director Director Director	10 Dorrance St 6826 Vivian Av 300 Mut. Fed. 60 E. 56th St 880 Vet. Memor	rs and officers are: Address reet, Providence, R. I. ve., Dallas, Texas Bldg., Mason City, Iowa reet, New York, N.Y. rial Pkwy. East Providence, R.I. pad, East Providence, R.I.
Raymond D. Finizia Joseph R. Di Stefano			St., East Providence, R.I.
Ernest A. Malo	Treasurer &		oad, Warwick, R. I.
SEVENTH: The aggr by classes, par value of sha			
Number of Shares	Çlass	Series	Par Value per Share or Statement that Shares are without Par Value
70,000	Common	None	\$100. par value

FCHM 31 50M 8-72

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
35,000	Common	None	\$100. par value	

Dated Feb. 14, , 19 74

PROVIDENCE AND WORCESTER COMPANY

name of corporation

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ta Secretar

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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

1974 ANNUAL REPORT

OF

PROVIDENCE AND WORCESTER COMPANY

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 Providence and Worcester Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 2200 Industrial Bank Building, Providence, Rhode Island

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

Edwin Torrance

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 306 South State Street, Dover, Delaware 19901

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

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

Robert H. Eder Director & 94 Dexter Rd., E. Prov., RI Director & 94 Dexter Rd., E. Prov., RI Joseph R. Di Stefano Dennis J. Roberts Director 10 Dorrance St., Prov., RI Charles Luna Director 6826 Vivan Ave., Dallas, Texas Morris E. Laird 300 Mutual Federal Bldg., Mason City, Iowa Director Ernest A. Malo Director ε 495 Post Road, Warwick, RI Treasurer William M. Lose 501 Madison Ave., New York, New York Director
Vice President 34 John St., E. Prov., RI
Director
880 Veterans Memorial Pkwy Raymond D. Finizia 880 Veterans Memorial Pkwy., E. Prov., Anthony Ascuino 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
SharesClassSeriesPar Value per Share
or Statement that
Shares are without
Par Value70,000Commonnone\$100... par value

FEB 5 1974



Number of Shares	Clusa	<u>Series</u>	or Statement that Shares are without Par Value
35,000	common	none	\$100. par value

Dated February 4 ,19 74

PROVIDENCE AND WORCESTER COMPANY (NAME OF CORPORATION)

Βv

Its Secretary

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

\$100. par value

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

1973 ANNUAL REPORT

	Ol	₹	
Provi	idence and Word	ester Company	
Pursuant to the provise amended, the undersigned co FIRST: The name of the	progration hereb		ving annual report:
SECOND: It is incorpor	ated under the	laws of Delaware	
THIRD: The address of Bank Building, Provide	its registered o	ffice in Rhode Island and 02903	lis 2200 Industrial
and the name of its registere	d agent in Rhod		ress is
FOURTH: If a foreign country under the laws of when Dover, Delaware 19901			pal office in the state or State Street,
FIFTH: The character of briefly stated, is Railroad		which it is actually en	ngaged in Rhode Island,
SIXTH: The names and Name Robert H. Eder	d respective addi		and officers are: Address ast Providence, R. I.
Joseph R. Di Stefano	Director	94 Dexter Rd., E	ast Providence, R. I.
Raymond D. Finizia Ernest A. Malo	Director	34 John St., Eas 495 Post Road, W	t Providence, R. I. Jarwick, R. I.
Dennis J. Roberts	Director	10 Dorrance St.,	Providence, R. I.
Morris E. Laird	Director		, Mason City, Iowa
William M. Lese	**********	60 East 56th Str	eet, New York, N.Y.
Robert H. Eder	Preside:	IIC .	East Providence, R.I.
Joseph R. Di Stefano	Secretary		East Providence, R.I.
Ernest A. Malo	Treasurer	495 Post Road, W	Warwick, R. I.
SEVENTH: The aggrega by classes, par value of shares,			
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

NOV 23 1973 1/117

70,000

Common

Number of Shares	Class	Se <u>r</u> ies	or Statement that Shares are without Par Value
35,000	Common		. \$100. par value
		1	į

NOV. 20, 1973

Providence and Worcester Company
(MAME OF CORPORATION)

FORM 31 10M 5-70

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

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

1972 ANNUAL REPORT

 \mathbf{OF}

P	rovidence and W	orcester Compa	ıy		
amended, the undersigne	d corporation hereb	y submits the follo	General Laws, 1956, as wing annual report: I Worcester Compan		
SECOND: It is incompared to the second secon	porated under the la	aws of Delaw	vare		
THIRD: The address	ss of its registered o	ffice in Rhode Islan e Island 02903	d is 2200 Industria		
and the name of its regist State Street, Do	ered agent in Rhode ver, Delaware	Island at such add 19901	ress is 306 South		
country under the laws of	which it is incorpor	rated is Railroad	ipal office in the state or		
Sixth: The names	and respective addr		s and officers are:		
Robert H. Eder	Director	94 Dexter Road,			
Joseph R. Di Stefano	Director	94 Dexter Road,	East Prov., RI		
Raymond D. Finizia	Director	34 John Street,	East Prov., RI		
Ernest A. Malo	Director	495 Post Road, 1	Warwick, RI		
David B. Graham	Director	48 Highland Stre	eet, Berlin, MA		
Morris E. Laird	Director	94 Brook Terrace	e, Mason City, Towa		
William M. Lese	Director Presidence	60 East 56th Str	meet, New York, NY		
Robert H. Eder	Wire Presider	it 94 Dexter Road,	Fast Prov., RI		
Joseph R. Di Stefano	Secretary	94 Dexter Road,	East Prov., RI		
Ermest A. Malo	Treasurer	les burners and the second			
SEVENTH: The aggreed by classes, par value of sha	regate number of sha res, shares without p	res which it has aut ar value, and series,	hority to issue, itemized if any, within a class, is:		
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value		
70,000	Common		\$100. par value		

Number of Shares	Clase Series		Par Value per Share or Statement that Shares are without: Par Value	
35,000	Cemmon		\$100. par value	

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 3,500,000

Dated December 19 72

PROVIDENCE AND WORCESTER COMPANY

Secretary

By

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

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

1971 ANNUAL REPORT

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pre	ovidence and Wo	orcester Compa	nv	
	sions of Section 7 orporation hereby	-1.1-118 of the G submits the follow	eneral Laws, 1956, as ving annual report:	
		- Polanamo		
SECOND: It is incorpo	rated under the lav	vs of Delaware		
THIRD: The address of				
Eank Building, Pro	***************************************	***** ** * ****************************		
and the name of its registere	ed agent in Rhode I: Edwin G. Torrar		ess is	
FOURTH: If a foreign country under the laws of w Dover, Delaware				
FIFTH: The character briefly stated, is Railros	ad			
Name	d respective addres		Address	
Robert H. Eder	Director	94 Dexter Road,	Fast Prov., RI	
Joseph R. Di Stefano	Director	94 Dexter Road,	East Prov., RI	
Raymond D. Finizia	Director	34 John Street, East Providence		
Ernest A. Malo	Director	495 Fost Road, 3	Warwick, RI	
Cavid B. Graham	Director	48 Highland Str	eet, Berlin, MA	
forris E. Laird	Director	94 Brook Terrace, Mason City, low		
William M. Lese	Director	60 East 56th St	reet, New York, NY	
Robert H. Eder	WWFresident	94 Dexter Road,	East Prov., RI	
Joseph R. Di Stefano	Secretary	94 Dexter Road,	Fast Prov., RI	
Ernest A. Malo	Treasurer	495 Post Road, 1		
SEVENTH: The aggreg by classes, par value of shares	ate number of share , shares without par	es which it has auth value, and series, i	fany, within a class, is:	
Number of Shares	Clase	Series	Par Value per Share or Statement that Shares are without Par Value	
70,000	Common		\$100. par value	

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Number of Shares			Par Value per Share or Statement that Shares are without Par Value	
35,000	Common		\$100. par value	

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 3,500, 000.

Dated ...December 6, 19 72

PROVIDENCE AND WORCESTER COMPANY

John May

Ita Secretary

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FORM 31 10M 5-20

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

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

1970 ANNUAL REPORT

OF

	covidence and Wor			
amended, the undersigne	d corporation hereby	submits the follow	eneral Laws, 1956, as wing annual report:	
FIRST: The name of Company	of the corporation is	Providence a	nd Worcester	
SECOND: It is incor	rporated under the lay	vs of Delawar	e	
THIRD: The address Bank Building, F	ss of its registered offi Providence, Rhode	ce in Rhode Island Island 0290	d is 2200 Industria 3	
and the name of its regist	ered agent in Rhode I Edwin G. Torr	sland at such addi ance	ress is	
FOURTH: If a forei country under the laws of Dover, Delaware	f which it is incorpora		ipal office in the state or h State Street,	
FIFTH: The charact briefly stated, is Railr	er of the business in w	hich it is actually e	ngaged in Rhode Island	
Name	and respective addres		Address	
Robert H. Eder	Director	94 Dexter Road,		
Joseph R. Di Stefano	Director	94 Dexter Road,	******************	
Raymond D. Finizia	Director	34 John Street,		
Ernest A. Malo	Director	495 Post Road,		
David B. Graham	Director	48 Highland Stre	************************************	
Morris E. Laird	Director	94 Brook Terrace	e, Mason City, Iowa	
Thomas Shaw Hale	Director Resident		, Whitestone, NY	
Robert H. Eder	President	94 Dexter Road,	East Prov., RI	
Joseph R. Di Stefano	Secretary	9# Dexter Road,	East Prov., RI	
Ernest A. Malo	Treasurer	495 Post Road, Warwick, RI		
SEVENTH: The aggr by classes, par value of sha	regate number of share res, shares without par	es which it has aut value, and series,	hority to issue, itemized if any, within a class, is :	
Number of Shares	Clase	Seriea	Par Value per Share or Statement that Shares are without Par Value	
70,000	Common		\$100. par value	

Number of Shares	Class		Series	or St Shar	Par Value per Share or Statement that Shares are without Par Value	
35,000	Commo	n		\$100.	par value	
	:					
		•		-		
	• .			•		
		j				
		•	: :			
		:	;			
	•	i	` · :		i	

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 3,500,000

Dated December 6, 19 72

PROVIDENCE AND WORCESTER COMPANY

Вy

_{Ita} Secretar