

Filing fee: \$10.00

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

THE 912 CORPORATION

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 THE 912 CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 312 TURNER
HEAD BLDG. PROVIDENCE, R. I.
and the name of its registered agent in Rhode Island at such address is
GEORGE C. DAVIS

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 INVESTMENTS

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

Name	Office	Address
WILLIAM R. CORKHUM	Director	PROVIDENCE, R. I.
JOHN W. WALL	Director	" "
FRANK MAURAN III	Director	" "
	Director	
	Director	
	Director	
WILLIAM R. CORKHUM	President	PROVIDENCE, R. I.
	Vice President	
FRANK MAURAN III	Secretary	PROVIDENCE, R. I.
JOHN W. WALL	Treasurer	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
20,000	A	—	NO PAR
10,000	B	—	NO PAR

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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>
16,726	A	-	NO PAR VALUE
10,000	B	-	NO PAR VALUE

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 1,590,738.66

Dated 1/31/, 1972

The 912 Corporation
(NAME OF CORPORATION)

By William R. Oll
Its President

✓
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FIRST: The name of the corporation is THE 912 CORPORATION

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THIRD: The address of its registered office in Rhode Island is 312 TURKS HEAD BUILDING, PROVIDENCE, RHODE ISLAND

and the name of its registered agent in Rhode Island ~~at such address~~ is GEORGE C. DAVIS
15 WESTMINSTER STREET, PROVIDENCE, 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 INVESTMENTS

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

Name	Office	Address
WILLIAM R. CORKHUM	Director	BARRINGTON, RHODE ISLAND
JOHN W. WALL	Director	PROVIDENCE, RHODE ISLAND
FRANK MAURAN, III	Director	PROVIDENCE, RHODE ISLAND
	Director	
	Director	
	Director	
WILLIAM R. CORKHUM	President	BARRINGTON, RHODE ISLAND
	Vice President	
FRANK MAURAN, III	Secretary	PROVIDENCE, RHODE ISLAND
JOHN W. WALL	Treasurer	PROVIDENCE, RHODE ISLAND

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
20000	A	-	None
10000	B	-	"

FEB 23 1971

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>
16726	A	-	NONE
10000	B	-	NONE

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 1,590,738.66.

Dated FEBRUARY 18, 19 71

THE 912 CORPORATION
(NAME OF CORPORATION)

By William R. Colburn
Its President

811-7-51-0 306 43**100*

Filing fee: \$10.00

To be filed annually
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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE 912 CORPORATION

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FIRST: The name of the corporation is THE 912 CORPORATION

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

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

312 TURKS HEAD BUILDING, PROVIDENCE

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

GEORGE C. DAVIS, 15 WESTMINSTER STREET, PROVIDENCE

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 DOES NOT APPLY

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

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

Name	Office	Address
WILLIAM R. CORKHUM	Director	BARRINGTON, RHODE ISLAND
JOHN W. WALL	Director	PROVIDENCE, RHODE ISLAND
FRANK MAURAN III	Director	PROVIDENCE, RHODE ISLAND
	Director	
	Director	
WILLIAM R. CORKHUM	President	BARRINGTON, RHODE ISLAND
	Vice President	
FRANK MAURAN III	Secretary	PROVIDENCE, RHODE ISLAND
JOHN W. WALL	Treasurer	PROVIDENCE, RHODE ISLAND
BARBARA N. GRACIE	ASST. SECRETARY	ATTLEBORO FALLS, MASSACHUSETTS

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
20,000	A		NO PAR VALUE
10,000	B		NO PAR VALUE

SEP 9 1970
LM

Filing fee: \$10.00

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

THE 912 CORPORATION

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FIRST: The name of the corporation is THE 912 CORPORATION

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
312 TURKS HEAD BUILDING, PROVIDENCE
and the name of its registered agent in Rhode Island at such address is
GEORGE C. DAVIS, 15 WESTMINSTER STREET, PROVIDENCE

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 DOES NOT APPLY

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Name	Office	Address
WILLIAM R. CORKHUM	Director	BARRINGTON, RHODE ISLAND
JOHN W. WALL	Director	PROVIDENCE, RHODE ISLAND
FRANK MAURAN III	Director	PROVIDENCE, RHODE ISLAND
	Director	
	Director	
WILLIAM R. CORKHUM	President	BARRINGTON, RHODE ISLAND
	Vice President	
FRANK MAURAN III	Secretary	PROVIDENCE, RHODE ISLAND
JOHN W. WALL	Treasurer	PROVIDENCE, RHODE ISLAND
BARBARA N. GRACIE	ASST. SECRETARY	ATTLEBORO FALLS, MASSACHUSETTS

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
20,000	A		NO PAR VALUE
10,000	B		NO PAR VALUE

SEP 9 1970
LM

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>
16,726	A		NO PAR VALUE
10,000	B		NO PAR VALUE

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 1,590,738.66

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
 (b) The value of all such property within Rhode Island \$
 (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
 (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE — If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated SEPTEMBER 8, 1970

THE 912 CORPORATION

By

Its PRESIDENT

State of RHODE ISLAND }
 County of PROVIDENCE } SC.

At PROVIDENCE in said county, this 8th day of SEPTEMBER, 1970, before me personally appeared WILLIAM R. CORKHUM, who being first duly sworn, declared that he is the PRESIDENT of THE 912 CORPORATION, that he signed the foregoing document as PRESIDENT of said corporation, and that the statements therein contained are true.

Paul W. White
 Notary Public

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 912 CORPORATION

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 THE 912 CORPORATION
- (2) Location of Place of Business
or Principal Office in Rhode Island 312 TURKS HEAD BUILDING, PROVIDENCE
(No. Street, City or Town)
- (3) Character of Business INVESTMENTS

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ NONE
Total NUMBER OF SHARES, without Par Value, Authorized, 30,000
Amount of COMMON STOCK, with Par Value, Authorized, \$ NONE

-/Class B

Number of Shares of COMMON STOCK, without Par Value, Authorized, 10,000

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ NONE

Number of Shares of CLASS A PREFERRED STOCK, without Par Value, Authorized, 20,000

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ NONE

Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 26,726

Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ NONE

-/Class B

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 10,000

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ NONE

No. of Shares of CLASS A PREFERRED STOCK, without Par Value, Issued and Outstanding, 16,726

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
WILLIAM R. CORKHUM	HARRINGTON, R.I.	JANUARY 13, 1970
JOHN W. WALL	PROVIDENCE, R.I.	JANUARY 13, 1970
FRANK MAURAN III	PROVIDENCE, R.I.	JANUARY 13, 1970

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

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	WILLIAM R. CORKHUM	HARRINGTON, R.I.	JANUARY 13, 1970
TREASURER	JOHN W. WALL	PROVIDENCE, R.I.	JANUARY 13, 1970
SECRETARY	FRANK MAURAN III	PROVIDENCE, R.I.	JANUARY 13, 1970
ASST. TREASURER	BARBARA N. GRACIE	ATTLE. FALLS; MASS.	JANUARY 13, 1970
ASST. SECRETARY	BARBARA N. GRACIE	ATTLE. FALLS; MASS.	JANUARY 13, 1970

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

GEORGE C. DAVIS 15 WESTMINSTER STREET, PROVIDENCE
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

NOT APPLICABLE

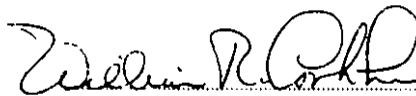
(NAME)

(ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders JANUARY 13, 1970

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—



PRESIDENT

(Name)

(Designation of Officer Certifying)

ANNUAL REPORT

THE 912 CORPORATION
215 TURKS HEAD BLDG.
PROVIDENCE, R.I.

TS-369 STATE-127 AR***10.00

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)

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The 912 CORPORATION
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 THE 912 CORPORATION
- (2) Location of Place of Business 215 Turks Head Building(76 Westminster St.)
or Principal Office in Rhode Island Providence, Rhode Island
(No. Street, City or Town)
- (3) Character of Business INVESTMENTS

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ NONE
Total NUMBER OF SHARES, without Par Value, Authorized, 30,000
Amount of COMMON STOCK, with Par Value, Authorized, \$ NONE

Class B

Number of Shares of COMMON STOCK, without Par Value, Authorized, 10,000

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ NONE

Number of Shares of Class A PREFERRED STOCK, without Par Value, Authorized, 20,000

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ NONE
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 26,726
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ NONE

Class B

No. of Shares of ~~COMMON STOCK, without Par Value~~, Issued and Outstanding, 10,000

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ NONE

No. of Shares of Class A PREFERRED STOCK, without Par Value, Issued and Outstanding,
16,726

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
MICHAEL P. METCALF	EXETER, R. I.	JANUARY 10, 1969
JOHN W. WALL	PROVIDENCE, R. I.	JANUARY 10, 1969
ESTHER E. M. MAURAN	PROVIDENCE, R. I.	JANUARY 10, 1969

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

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	MICHAEL P. METCALF	EXETER, R. I.	JANUARY 10, 1969
VICE PRES. & TREAS.	JOHN W. WALL	PROVIDENCE, R. I.	JANUARY 10, 1969
VICE PRES. & SEC.	WILLIAM R. CORKHUM	BARRINGTON, R. I.	JANUARY 10, 1969

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

GEORGE C. DAVIS 15 WESTMINSTER STREET, PROVIDENCE, R. I.
(NAME) (ADDRESS)

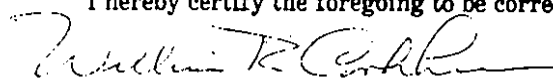
Name of Resident Attorney (for Foreign Corporation):

NOT APPLICABLE
(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders JANUARY 10, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—



William R. Corkhum

(Name)

(Designation of Officer Certifying)

SECRETARY

ANNUAL REPORT

THE 912 CORPORATION
215 TURKS HEAD BLDG.
PROVIDENCE, R.I.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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