

Filing fee: \$15.00

Duplicate

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 Westminster Shopping Centers,
Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is real estate investment.

FOURTH: If foreign corporation, address of its principal office Not
applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 111 Westminster Street, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
J. Terrence Murray	Director	111 Westminster St., Providence, RI
Henry F. Tingley, Jr.	Director	111 Westminster St., Providence, RI
H. Jay Sarles	Director	111 Westminster St., Providence, RI
H. Jay Sarles	President	111 Westminster St., Providence, RI
	Vice President	
Edward W. Dence, Jr.	Secretary	111 Westminster St., Providence, RI
	Treasurer	

(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
8,000	Common	---	\$ 1.00

EIGHTH: Number of Shares issued:

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

Dated: March 1, 1983

WESTMINSTER SHOPPING CENTERS, INC.

(Name of Corporation)

By [Signature]
Title Secretary

(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