

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

18077 Corporate ID.....

1987

Annual Report for the year.....

## Real Properties, Inc.

FIRST: The name of the corporation is.....

Rhode Island

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

to deal in real estate.

THIRD: Character of business, briefly stated, is.....

N/A

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

290 Westminster 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)
Henry E. Kates	Director	290 Westminster St., Prov. RI 02903
Robert J. Peterson	Director	290 Westminster St., Prov. RI 02903
Robert E. Nickerson	Director	290 Westminster St., Prov, RI 02903
Henry E. Kates	President	290 Westminster St., Prov. RI 02903
	Vice President	
Stephen J. Carlotti	Secretary	1500 Fleet Center, Prov., RI 02903
Robert J. Peterson	Treasurer	290 Westminster St., Prov. RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated..... 19 .....

Real Properties, Inc.

(Name of Corporation)

By.....

Title.....

(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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 18077

1986  
Annual Report for the year.....

FIRST: The name of the corporation is..... Real Properties, Inc.

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

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

FOURTH: If foreign corporation, address of its principal office.....

N/A

FIFTH: Business address in Rhode Island.....

290 Westminster 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)
Henry E. Kates	Director	290 Westminster St, Providence, RI
Robert J. Peterson	Director	290 Westminster St, Providence, RI
Robert E. Nickerson	Director	290 Westminster St, Providence, RI
Henry E. Kates	President	290 Westminster St, Providence, RI
None	Vice President	
Stephen J. Carlotti	Secretary	1500 Fleet Center, Providence, RI
Robert J. Peterson	Treasurer	290 Westminster St, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par value

Dated..... February 26, 1986..... Real Properties, Inc.

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CHEK  
ANNE (Name of Corporation)

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By..... Stephen J. Carlotti

15.00  
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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 18077

Annual Report for the year 1985

FIRST: The name of the corporation is Real Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 290 Westminster 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)
Henry E. Kates	Director	290 Westminster Street, Providence, RI
Robert J. Peterson	Director	290 Westminster Street, Providence, RI
Robert E. Nickerson	Director	290 Westminster Street, Providence, RI
Henry E. Kates	President	290 Westminster Street, Providence, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Fleet Nat'l Bk. Bldg., Providence, RI
Robert J. Peterson	Treasurer	290 Westminster Street, Providence, RI

SEVENTH: Number of Shares authorized: 600

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued 100

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

Dated March 1, 1985, ANNUAL REPORT

Real Properties, Inc.

(Name of Corporation)

By

Title Secretary

(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

Annual Report for the year 1984

FIRST: The name of the corporation is REAL PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real estate

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

290 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	290 Westminster St., Prov., RI
Robert J. Peterson	Director	290 Westminster St., Prov., RI
Robert E. Nickerson	Director	290 Westminster St., Prov., RI
Henry E. Kates	President	290 Westminster St., Prov., RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Fleet Bank Bldg., Prov., RI
Robert J. Peterson	Treasurer	290 Westminster St., Prov., RI

(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
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	No Par Value

Dated: 19<sup>84</sup>

REAL PROPERTIES, INC.  
(Name of Corporation)  
By *Henry E. Kates*  
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

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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 REAL PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 290 Westminster Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates	Director	290 Westminster Street, Providence, RI
Robert J. Peterson	Director	Same as above
Robert E. Nickerson	Director	Same as above
Henry E. Kates	President	Same as above
	Vice President	
Stephen J. Carlotti	Secretary	2200 Fleet Nat'l Bank Bldg., Providence
Robert J. Peterson	Treasurer	290 Westminster Street, Providence, RI

(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
5,000	Common	---	\$1.00
5,000	Preferred	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Common	2	\$1.00
5,000	Preferred	2	\$1.00
		3	

Dated: 19 83

REAL PROPERTIES, INC.  
(Name of Corporation)  
By: *Stephen J. Carlotti*  
Title: Stephen J. Carlotti, 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

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  
KATES PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is investment and of  
providing services, management, sales, and purchases in insurance  
and related field.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 144 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Henry E. Kates, Ch.of Board	Director	144 Westminster St., Providence, RI
Robert Peterson	Director	144 Westminster St., Providence, RI
Robert E. Nickerson	Director	144 Westminster St., Providence, RI
Robert E. Nickerson	President	144 Westminster St., Providence, RI
	Vice President	
Stephen J. Carlotti	Secretary	2200 Industrial Bank Bldg., Prov., RI
Robert Peterson	Treasurer	144 Westminster St., Providence, RI

(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
20,000	Common	--	No par value

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EIGHTH: Number of Shares issued:

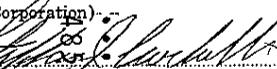
No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-- 3	No par value

82

Dated: February 19, 1982

KATES PROPERTIES, INC.

(Name of Corporation)

By   
Stephen J. Carlotti  
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

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

1981  
ANNUAL REPORT

OF

**KATES PROPERTIES, INC.**

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:  
Kates Properties, Inc.

FIRST: The name of the corporation is.....

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

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.....

Stephen J. Carlotti

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..... N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is..... investment and of providing services, management, sales, and purchases in insurance and related field.

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

Name	Office	Address
Henry E. Kates, Ch. of Board	Director	144 Westminster St., Providence, RI
Raymond McDermott	Director	144 Westminster St., Providence, RI
Robert E. Nickerson	Director	144 Westminster St., Providence, RI
	Director	.....
	Director	.....
	Director	.....
Robert E. Nickerson	President	144 Westminster St., Providence, RI
	Vice President	.....
Stephen J. Carlotti	Secretary	2200 Industrial Bank Bldg., Prov., RI
Raymond McDermott	Treasurer	144 Westminster St., Providence, 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	Par Value per Share or Statement that 3 Shares are without 24 Par Value 81 No par value
20,000	common	---	4403A14...15000BL

MAR 27 1981

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

1980

ANNUAL REPORT

OF

### KATES PROPERTIES INC.

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 Kates Properties Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

and the name of its registered agent in Rhode Island at such address is  
Stephen J. Carlotti

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is investment and of providing services, management, sales, and purchases in insurance and related fields.

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

Name	Office	Address
Henry E. Kates Ch.of Brd	Director	178 Butler Ave., Prov., RI
Raymond McDermott	Director	47 Mayflower Dr., Seekonk, RI
Robert E. Nickerson	Director	20 Dermon Rd., E.Prov., RI
	Director	
	Director	
	Director	
Robert E. Nickerson	President	Same as above
	Vice President	
Stephen J. Carlotti	Secretary	2200 Ind. Bank Bldg., Prov., RI
Raymond McDermott	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
20,000	Common	--	No par value

Par Value per Share  
or Statement that  
Shares are without  
Par Value

190001-140000  
190001-150000  
190001-160000  
190001-170000  
190001-180000  
190001-190000  
190001-200000

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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>
100	Common	--	No par value

Dated February 26, 19 80 Kates Properties, Inc.  
(NAME OF CORPORATION)

By *Stephen J. Kates*  
Its Secretary

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

1979

### ANNUAL REPORT

OF

#### KATES PROPERTIES INC. (Formerly-The Kates 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 Kates Properties Inc.

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

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

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

Stephen J. Carlotti

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 n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is investment and of providing services, management, sales, and purchases in insurance and related fields.

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

Name	Office	Address
Henry E. Kates Ch. of Brd. Director		178 Butler Ave., Prov., RI
Raymond McDermott	Director	47 Mayflower Dr., Seekonk, RI
Robert E. Nickerson	Director	20 Dermon Rd., E. Prov., RI
	Director	
	Director	
	Director	
Robert E. Nickerson	President	Same As Above
	Vice President	
Stephen J. Carlotti	Secretary	" "
Raymond McDermott	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:

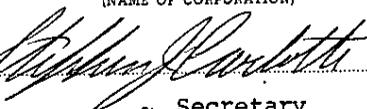
Number of Shares	Class	3 23 79	Series	Par Value per Share or Statement that Shares are without Par Value
20,000	common		--	no par value
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		15000		

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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>
100	common	--	no par value

Dated March 1, 1979 Kates Properties Inc.  
(NAME OF CORPORATION)

By   
Its Secretary

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

1978

## ANNUAL REPORT

OF

KATES PROPERTIES, INC. f/k/a

THE KATES 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 Kates Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

Stephen J. Carlotti

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 the development, sale and brokerage of real property and the offering of financial services.

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

Name	Office	Address
Henry E. Kates	Director	144 Westminster St., Prov., R.I.
Raymond McDermott	Director	" " " "
Ruth Ellis	Director	" " " "
	Director	
	Director	
Henry E. Kates	President	" " " "
	Vice President	
Ruth Ellis	Secretary	" " " "
Raymond McDermott	Treasurer	" " " "

Stephen J. Carlotti Asst. Sec. 2200 Ind. Bank Bldg. Providence, 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	2 2 79	Series ---	Par Value per Share or Statement that Shares are without Par Value
20,000	Common			without par value

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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>
100	Common	---	without par value

Kates Properties, Inc. f/k/a

Dated 2/2, 1979 By The Kates Corporation  
(NAME OF CORPORATION)

By Stephen J. Conti  
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

1977  
ANNUAL REPORT

OF

## THE KATES 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 Kates Corporation

SECOND: It is incorporated under the laws of Rhode Island

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  
Stephen J. Carlotti

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 the development, sale and brokerage of real property and the offering of financial services.

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

Name	Office	Address
Henry E. Kates	Director	144 Westminster St., Prov., R.I.
Raymond McDermott	Director	" " " " "
Ruth Ellis	Director	" " " " "
	Director	
	Director	
	Director	
Henry E. Kates	President	" " " " "
	Vice President	
Ruth Ellis	Secretary	" " " " "
Raymond McDermott	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
20,000	Common	---	without par value

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0035 APR 24 1977  
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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>
100	Common	---	without par value

Dated May 23, 1977

The Kates Corporation  
(NAME OF CORPORATION)  
By Dick L. Ellis  
Its Secretary

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  
1976

### ANNUAL REPORT OF

#### THE KATES CORPORATION

Pursuant to the provisions of Section 7-1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Kates Corporation

SECOND: It is incorporated under the laws of Rhode Island

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

Stephen J. Carlotti

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 the development, sale and brokerage of real property and the offering of financial services.

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

Name	Office	Address
Henry E. Kates	Director	144 Westminster St., Prov., R.I.
Raymond McDermott	Director	" " " " "
Ruth Ellis	Director	" " " " "
	Director	.....
	Director	.....
	Director	.....
Henry E. Kates	President	" " " " "
	Vice President	.....
Ruth Ellis	Secretary	" " " " "
Raymond McDermott	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
20,000	Common	---	without par value

14500  
1377  
13500  
1327  
1300  
1277  
12500  
1227  
1200  
1177  
11500  
1127  
1100  
1077  
10500  
1027  
1000  
977  
9500  
927  
900  
877  
8500  
827  
800  
777  
7500  
727  
700  
677  
6500  
627  
600  
577  
5500  
527  
500  
477  
4500  
427  
400  
377  
3500  
327  
300  
277  
2500  
227  
200  
177  
1500  
127  
100  
77  
500  
27  
0

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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>
100	Common	---	without par value

Dated May 23, 1977

The Kates Corporation  
(NAME OF CORPORATION)  
By Dick L. Ellis  
Its Secretary