

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

5969

Corporate ID ~~00000000~~ Annual Report for the year 1986

FIRST: The name of the corporation is Fields Point Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Development and Management

FOURTH: If foreign corporation, address of its principal office P.O. Box 484 Mashpee Commons

Route 28 Mashpee, MA 02649

FIFTH: Business address in Rhode Island None

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

Name Office Address (including number, street, zip code)

See attached Director

Director

Director

Arnold B. Chace, Jr. President 35 Orchard Street, Providence, RI

Douglas S. Storrs Vice President Clark Camp Road, Cornish, NH

Rosemary Fahey-Burlingame Secretary 23 Walnut Street, Cotuit, MA

Rosemary Fahey-Burlingame Treasurer 23 Walnut Street, Cotuit, MA

Charleen Lambert Asst. Treas. Massasoit Trail, North Eastham, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000	Common		\$10
5,000	Preferred		\$5

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
34,000	Common		\$10
5,000	Preferred		\$5

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Dated August 20th 1986

SEP 10 1986

(Report must be signed by an officer)

Fields Point Corporation
(Name of Corporation)

By Rosemary Fahey-Burlingame

Title Treasurer

Richard Albright
Account Management Corporation
2 Newbury Street
Boston, MA 02116

Christopher Burden
New Seabury Corporation
P.O. Box A
New Seabury, MA 02649

Malcolm G. Chace, III
731 Hospital Trust Bldg
Providence, RI 02903

Arnold B. Chace, Jr.
731 Hospital Trust Bldg.
Providence, RI 02903

Peyton S. Cochran
The Rouse Company
10275 Little Patuxent Pkwy
Columbia, MD 21044

Peter Freeman
100 Alumni Avenue
Providence, RI 02906

David Kasdon
St. Elizabeth Hospital
736 Cambridge Street
Brighton, MA 02135

John Stewart
McKinsey & Company, Inc.
55 East 52nd Street
New York, New York 10022

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5969 Annual Report for the year 1985

FIRST: The name of the corporation is FIELDS POINT CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate & Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 731 Hospital Trust Building, Providence,
Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
John M. Stewart	Director	120 Fifth Avenue, New York, NY 10128
Richard C. Albright	Director	17 Arlington St., Boston, MA 02116
Christopher Burden	Director	P.O. Box A, New Seabury, MA 02649
David L. Kasdon	Director	19 Concord Road, West, MA 02193
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Prov., R.I. 02903
Malcolm G. Chace, III	Director	" " " " " " " " " " " "
Peter B. Freeman	Director	100 Alumni Ave., Providence, R.I. 02903
Peyton S. Cochran, Jr.	Director	3542 Butler Rd., Glyndon, MD 21071
Arnold B. Chace, Jr.	President	731 Hospital Trust Bldg., Prov., R.I. 02903
Christopher Bureen	Vice President	P. O. Box A, New Seabury, MA 02649
Judy M. Howell	Secretary	P. O. Box 484, Mashpee, MA 02649
Vera Rosa	Assit. Secretary	731 Hospital Trust Bldg., Prov., R.I. 02903
Malcolm G. Chace, III	Treasurer	" " " " " " " " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Preferred	\$5.00	\$10.00
40,000	Common		5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,046	Preferred	\$5.00	\$10.00
34,000	Common		5.00

Dated February 28, 1985 Fields Point Corporation
(Name of Corporation)
By Vera Rosa
Title Assistant Secretary
(Report must be signed by an officer)

Form 31 1/85

RECEIVED MAR 1985

FIELDS POINT CORPORATION
VERA ROSA
731 HOSPITAL TRUST BUILDING
PROVIDENCE RI
02903

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 Fields Point Corporation
(Formerly Fields Point Manufacturing Corporation)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate & Investments

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
731 Hospital Trust Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table listing names and addresses of directors and officers: John M. Stewart, Richard C. Albright, Christopher Burden, David L. Kasdon, Arnold B. Chace, Jr., Malcolm G. Chace, III, Peyton S. Cochran, Jr., Arnold B. Chace, Jr., Christopher Burden, Judy M. Howell, Vera Rosa, Malcolm G. Chace, III.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Rows for 5,000 Preferred \$5.00 and 40,000 Common 5.00.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Rows for 3,046 Preferred \$5.00 and 34,000 Common 5.00.

Dated: February 28 1984

Fields Point Corporation

(Name of Corporation)

By Vera Rosa

Title Assistant Secretary

(Report must be signed by an officer)

APR 2 1984 JEP

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 Fields Point Corporation
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THIRD: Character of business, briefly stated, is Real Estate & Investments

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 731 Hospital Trust Building Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John M. Stewart		1120 Fifth Avenue, New York, N.Y. 10028
Richard C. Albright	Director	17 Arlington St., Boston, MA 02116
Christopher Burden		P.O. Box A, New Seabury, MA 02649
David L. Kasdon		19 Concord Road, Weston, MA 02193
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Prov., R.I. 02903
Malcolm G. Chace, III		100 Alumni Avenue, Providence, R.I. 02906
Peter B. Freeman		3542 Butler Rd., Glyndon, Md. 21071
Peyton S. Cochran, Jr.	Director	
Arnold B. Chace, Jr.	President	731 Hospital Trust Bldg., Prov., R.I. 02903
Christopher Burden	Vice President	P.O. Box A, New Seabury, MA 02649
Vera Rosa	Secretary	731 Hospital Trust Bldg., Prov., RI 02903
Malcolm G. Chace, III	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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Preferred	\$5.00	\$10.00
34,000	Common		5.00

Dated: February 24, 19 83

Fields Point Corporation

By *Vera Rosa*
Title Secretary

(Report must be signed by an officer)

MAR 4 1983

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

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 731 Hospital Trust Building Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
James C. Brady, Jr.		P.O. Box 351, Gladstone, N.J. 07934
Christopher Burden	Director	P.O. Box A, New Seabury, MA 02649
David L. Kasson		13 Concord Road, Weston, MA 02193
Arnold B. Chace, Jr.		731 Hospital Trust Bldg., Prov. R.I. 02903
Malcolm G. Chace, III	Director	" " " " " " " " " " " "
Peter B. Freeman		100 Alumni Avenue, Providence, R.I. 02906
Peyton S. Cochran, Jr.	Director	3542 Butler Rd., Glyndon, Md. 21071
Arnold B. Chace, Jr.	President	731 Hospital Trust Bldg., Prov., R.I. 02903
Christopher Burden	Vice President	P.O. Box A, New Seabury, MA 02649
Vera Rosa	Secretary	731 Hospital Trust Bldg., Prov., 02903
Malcolm G. Chace, III	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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000	Preferred	\$5.00	\$10.00
34,000	Common		5.00

Dated: March 4, 19 82 Fields Point Corporation
(Name of Corporation)

APR 21 1982

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

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>
5,000	Preferred \$5.00		\$10.00
34,000	Common		\$5.00

Dated March 11, 1981

FIELDS POINT MANUFACTURING CORPORATION
(NAME OF CORPORATION)

By



Its Secretary

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>
5,000	Preferred	\$5.00	\$10.00
34,000	Common		\$ 5.00

Dated February 26, 19 80

FIELDS POINT MANUFACTURING CORPORATION

(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
ANNUAL REPORT
OF

FIELDS POINT MANUFACTURING 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
FIELDS POINT MANUFACTURING CORPORATION

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

THIRD: The address of its registered office in Rhode Island is
731 Hospital Trust Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Vera Rosa

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 **Real Estate & Chemicals**

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

Name	Office	Address
James C. Brady, Jr.	Director	P.O. Box 351, Gladstone, N.J. 07934
Christopher Burden	Director	P.O. Box A, New Seabury, Mass. 02649
Robert C. Nicholas, III	Director	1405 29th St., N.W., Washington, D.C. 20007
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, III	Director	" " " " " "
	Director	" " " " " "
Malcolm G. Chace, III	President & Asst. Sec.	" " " " " "
Malcolm G. Chace, Jr.	** Vice President	" " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " "
Peter B. Freeman	Treasurer	" " " " " "
Gerald P. Brickley	Asst. Treas.	P.O. Box A, New Seabury, Mass. 02649

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
5,000	Preferred \$5.00	15	\$10.00
40,000	Common	79	\$5.00

**Additional Officers

Christopher Burden	Vice President	P.O. Box A, New Seabury, Mass. 02649
Charles L. Maher	Vice President	P.O. Box A, New Seabury, Mass. 02649
John H. Eckels Corporate	" "	P.O. Box 2095, Edgewood Sta. Prov. R.I.
Arnold B. Chace, Jr.	" "	731 Hospital Trust Bldg., Prov. R.I.
Arnold B. Chace	" "	731 Hospital Trust Bldg., Prov. R.I.

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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>
5,000	Preferred \$5.00		\$10.00
34,000	Common		\$5.00

Dated February 28 ; 1979

FIELDS POINT MANUFACTURING CORPORATION
(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
ANNUAL REPORT
OF

FIELDS POINT MANUFACTURING 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
FIELDS POINT MANUFACTURING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
731 Hospital Trust Building, Providence, Rhode Island 02903

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

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 Real Estate & Chemicals

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

Name	Office	Address
James C. Brady, Jr.	Director	P. O. Box 351, Gladstone, N.J. 07934
Christopher Burden	Director	P.O. Box A, New Seabury, Mass. 02649
Robert C. Nicholas, III	Director	1405 29th St., N.W., Washington, D.C. 20007
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, III	Director	" " " " " "
Malcolm G. Chace, III	Director & Asst. Sec.	" " " " " "
Malcolm G. Chace, Jr.	**Vice President	" " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " "
Peter B. Freeman	Treasurer	" " " " " "
Gerald P. Brickley	Asst. Treas.	P.O. Box A, New Seabury, Mass. 02649

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
5,000	Preferred \$5.00	4	\$10.00
40,000	Common	78	\$5.00

**Additional Officers

Christopher Burden	Vice President	P.O. Box A, New Seabury, Mass. 02649
Charles L. Maher	Vice President	P.O. Box A, New Seabury, Mass. 02649
John H. Eckels Corporate	"	P.O. Box 1005, Edgewood Station, Prov., R.I.
Arnold B. Chace, Jr.	"	731 Hospital Trust Bldg., Prov., R.I.
Arnold B. Chace	"	" " " " " "

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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>
5,000	Preferred \$5.00		\$10.00
34,000	Common		\$5.00

Dated February 24, 1978

FIELDS POINT MANUFACTURING CORPORATION
(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

ANNUAL REPORT

OF

FIELDS POINT MANUFACTURING 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
FIELDS POINT MANUFACTURING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
731 Hospital Trust Building, Providence, Rhode Island 02903

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

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 Real Estate & Chemicals

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

Name	Office	Address
James C. Brady, Jr.	Director	P.O. Box 351, Gladstone, N.J. 07934
Christopher Burden	Director	Drawer AA, Mashpee, Mass. 02649
Arnold B. Chace, Jr.	Director	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, III	Director	" " " " " "
Vera Rosa	Director	" " " " " "
Robert C. Nicholas, III	Director	1405 29th St., N.W., Washington, D.C. 20007
Arnold B. Chace	Chmn. of Bd.	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, III	President & Agt.	" " " " " "
Malcolm G. Chace, Jr.	** Vice President	" " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " "
Malcolm G. Chace, Jr.	Treasurer	" " " " " "
Normand A. Ducharme	Asst. Treas.	Drawer AA, Mashpee, Mass. 02649

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
5,000	Preferred		\$5.00
40,000	Common		\$5.00

**Additional Officers

Name	Office	Address
Charles L. Maher	Vice President	Drawer AA, Mashpee, Mass. 02649
Arnold B. Chace, Jr.	" "	731 Hospital Trust Bldg., Prov., R.I.
Christopher Burden	" "	Drawer AA, Mashpee, Mass. 02649
John H. Eckels	" "	P.O. Box 2095, Edgewood Station, Prov., R.I.

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FEB 21 1977

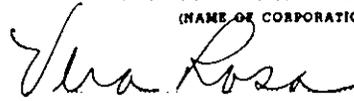
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
5,000	Preferred	\$5.00	\$10.00
34,000	Common		\$5.00

Dated February 18, 1977

FIELDS POINT MANUFACTURING CORPORATION
(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
ANNUAL REPORT
OF

FIELDS POINT MANUFACTURING 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
FIELDS POINT MANUFACTURING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
731 Hospital Trust Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Vera Rosa

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 Real Estate & Chemicals

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

James C. Bradley, Jr.	Director	P.O. Box 351	Address Gladstone, N.J.	07934
Arnold B. Chace	Director	731 Hospital Trust Bldg.,	Prov., R.I.	
Malcolm G. Chace, III	Director	" " "	" " "	"
Christopher Burden	Director	Drawer AA, Mashpee, Mass.	02649	
Malcolm G. Chace, Jr.	Director	731 Hospital Trust Bldg.,	Prov., R.I.	
Vera Rosa	Director			
Arnold B. Chace, Jr.	Director	P.O. Box 765, West Yarmouth,	Mass.	02673
Robert C. Nicholas, III	Director	1405 29th St., N.W.,	Washington, D.C.	20007
Arnold B. Chace	Chmn. of Bd. Director	731 Hospital Trust Bldg.,	Prov., R.I.	
Malcolm G. Chace, III	President & Asst. Sec.	" " " " "	" " "	"
Malcolm G. Chace, Jr.	Vice President	" " " " "	" " "	"
Vera Rosa	Secretary & Asst. Treas.	" " " " "	" " "	"
Malcolm G. Chace, Jr.	Treasurer	" " " " "	" " "	"
Normand A. Ducharme	Asst. Treas.	Drawer AA, Mashpee, Mass.	02649	

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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		\$5.00

****Additional Officers**

Charles L. Maher	Vice President	Drawer AA, Mashpee, Mass.	02649
Arnold B. Chace, Jr.	" "	P.O. Box 765, West Yarmouth, Mass.	02673
Christopher Burden	" "	Drawer AA, Mashpee, Mass.	02649
John H. Eckels	" "	P.O. Box 2095, Edgewood Station, Prov. R.I.	

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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>
5,000	Preferred	\$5.00	\$10.00
34,000	Common		\$5.00

Dated February 19, 1976

FIELDS POINT MANUFACTURING CORPORATION
(NAME OF CORPORATION)

By

Jan Rosen

Its Secretary

ML 14-76 STATE 535 15.00

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

FIELDS POINT MANUFACTURING 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:

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FIELDS POINT MANUFACTURING CORPORATION

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731 Hospital Trust Building, Providence, Rhode Island 02903

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

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate & Chemicals

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

James C. Brady, Jr.	Director	P.O. Box 351, Gladstone, N.J. 07934
Arnold B. Chace	Director	731 Hospital Trust Bldg., Prov., R.I. 02903
Malcolm G. Chace, III	Director	" " " " " " " "
Vera Rosa	Director	" " " " " " " "
Harry B. Freeman	Director	R.I. Hosp. Tr. Co., 1 Hosp. Tr. Plaza, Prov., R.I.
Christopher Burden	Director	P.O. Box 196, Waquoit, Mass. 02536
Arnold B. Chace, Jr.	Director	P.O. Box 765, West Yarmouth, Mass. 02673
Robert C. Nicholas, III	Director	1405 29th St., N.W., Washington, D.C. 20007
Arnold B. Chace	Chmn. of Bd. Director	731 Hospital Trust Bldg., Prov., R.I. 02903
Malcolm G. Chace, III	President & Asst. Sec.	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, Jr.	**Vice President	" " " " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " " " "
Malcolm G. Chace, Jr.	Treasurer	" " " " " " " "
Normand A. Ducharme	Asst. Treas.	P.O. Box 196, Waquoit, Mass. 02536

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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		\$5.00

**Additional Officers

Charles L. Maher	- Vice President -	P.O. Box 196, Waquoit, Mass. 02536
Arnold B. Chace, Jr.	" "	P. O. Box 765, West Yarmouth, Mass. 02673
Christopher Burden	" "	P. O. Box 196, Waquoit, Mass. 02536
John H. Eckels	" "	P.O. Box 2095, Edgewood Station, Providence, R.I.

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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>
5,000	Preferred	\$5.00	\$10.00
34,000	Common		\$5.00

Dated February 27, 1975

FIELDS POINT MANUFACTURING CORPORATION
(NAME OF CORPORATION)

By *Vua Rosa*
Its Secretary

MAY 21-75 SEC-OF STATE 454 AR***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

FIELDS POINT MANUFACTURING 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
FIELDS POINT MANUFACTURING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
731 Hospital Trust Building, Providence, Rhode Island 02903

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

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 Real Estate & Chemicals

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

Name	Office	Address
Malcolm G. Chace, Jr.	Director	731 Hospital Trust Bldg., Providence, R.I.
Arnold B. Chace	Director	" " " " " "
Malcolm G. Chace, III	Director	" " " " " "
Vera Rosa	Director	" " " " " "
Jenifer N. Kasdon	Director	34 Coolidge Hill Road, Cambridge, Mass.
Harry B. Freeman	Director	R.I. Hospital Tr. Co., 15 Westminster St., Prov RI
Christopher Burden	Director	P. O. Box 196, Waquoit, Mass. 02536
Arnold B. Chace	Chm. or Bd.	731 Hospital Trust Bldg., Providence, R.I.
Malcolm G. Chace, III	President & Asst. Sec.	731 Hospital Trust Bldg., Prov., R.I.
Malcolm G. Chace, Jr.	**Vice President	" " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " "
Malcolm G. Chace, Jr.	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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		\$5.00

**Additional Officers

Charles L. Maher	- Vice President -	P.O. Box 196, Waquoit, Mass. 02536
Arnold B. Chace, Jr.	" "	731 Hospital Trust Bldg., Prov., R.I. 02903
Christopher Burden	" "	P.O. Box 196, Waquoit, Mass. 02536
John H. Eckels	" "	P.O. Box 2095, Edgewood Station, Providence, R.I.

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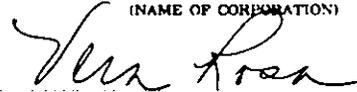
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
5,000	Preferred	\$5.00	\$10.00
34,000	Common		\$5.00

Dated February 22, 1974

FIELDS POINT MANUFACTURING CORPORATION
(NAME OF CORPORATION)

By



Its Secretary

REC-OF STATE 3975 AR***15.00

Fields Point Manufacturing Corporation

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

FIELDS POINT MANUFACTURING CORPORATION

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FIELDS POINT MANUFACTURING CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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731 Hospital Trust Building, Providence, Rhode Island 02903

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Vera Rosa

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

Name	Office	Address
Malcolm G. Chace, Jr.	Director	731 Hospital Trust Bldg., Providence, R. I.
Arnold B. Chace	Director	" " " " " "
Malcolm G. Chace, III	Director	" " " " " "
Vera Rosa	Director	" " " " " "
Jenifer N. Kasdon	Director	34 Coolidge Hill Road, Cambridge, Mass.
Harry B. Freeman	Director	R.I. Hospital Tr. Co., 15 Westminster St., Prov., R.I.
Christopher Burden	Director	P. O. Box 196, Waquoit, Mass. 02536
Arnold B. Chace	Chmn. of Bd.	731 Hospital Trust Bldg., Providence, R. I.
Malcolm G. Chace, III	President & Asst. Sec.	731 " " " " " "
Malcolm G. Chace, Jr.	**Vice President	" " " " " "
Vera Rosa	Secretary & Asst. Treas.	" " " " " "
Malcolm G. Chace, Jr.	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
5,000	Preferred	\$5.00	\$10.00
40,000	Common		\$5.00

****Additional Officers**

Charles L. Maher - Vice President - P. O. Box 196, Waquoit, Mass. 02536
 Arnold B. Chace, Jr. " " 731 Hospital Trust Bldg., Providence, R. I. 02903
 Christopher Burden " " P. O. Box 196, Waquoit, Mass. 02536
 John H. Eckels " " P. O. Box 2095, Edgewood Station, Providence, R.I.

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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>
5,000	Preferred \$5.00		\$10.00
34,000	Common		\$5.00

Dated February 13, 19 73

FIELDS POINT MANUFACTURING CORPORATION
(NAME OF CORPORATION)

By

Yun Poan

its Secretary

REC-OF
MAR -2-73 STATE 1767 AR*****15.00