

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

16029

Annual Report for the year 1983

FIRST: The name of the corporation is Newport Creamery Stores

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of retail stores

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2200 Fleet National Bank Bldg., Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Peter W. Rector</u>	<u>Director</u>	<u>2727 Fischer Circle, Portsmouth, RI</u>
<u>Charles A. Hambly</u>	<u>Director</u>	<u>53 Ayrault St., Newport, RI</u>
<u>*Joachim A. Weissfeld</u>	<u>Director</u>	<u>2200 Fleet National Bank Bldg, Prov. RI</u>
<u>Peter W. Rector</u>	<u>President</u>	<u>Same as above</u>
<u>Leo P. Bandieri</u>	<u>Vice President</u>	<u>4 Birchwood Dr., Bristol, RI</u>
<u>Joachim A. Weissfeld</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Peter W. Rector</u>	<u>Treasurer</u>	<u>Same as above</u>

(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
<u>20,000</u>	<u>Common</u>	<u>--</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>12,061</u>	<u>Common</u>	<u>--</u>	<u>No par value</u>

Dated: March 15 19 83 Newport Creamery Stores

By Joachim A. Weissfeld
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

*Directors continued on rider.

Copy Department 1982 to 1983

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Rider to 1983 Annual Report for Newport Creamery Stores

Directors continued:

Robert W. Radway
John E. McGoff
Leo P. Bandieri
Joseph J. Wright
Francis G. Dwyer
John J. O'Neil

29 Brenton Ave., Providence, RI
1 Easton's Terrace, Middletown, RI
4 Birchwood Dr., Bristol, RI
Wayland Manor, Providence, RI
513 Paradise Ave., Middletown, RI
95 Glen Dr., East Greenwich, RI