



**ANNUAL REPORT**

Please Type or Print  
 File Annually -- Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0047939 Annual Report for the year: 1995

Name of Corporation: The Rossini & Smith Companies, Inc.

Business entity organized under the laws of the ~~State of~~ Commonwealth of Massachusetts

For foreign entity, address and telephone number of principal office: \_\_\_\_\_  
 Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
47C Knoll Place  
North Providence, RI 02904  
 Phone: ( 401 ) 353-0818

Brief statement of the character of business conducted in Rhode Island:  
Acquire, develop, sell, lease or  
otherwise deal in real estate,  
provide advice to brokers, act as  
mortgage agent

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Timothy M. Smith</u>	<u>47C Knoll Place</u>	<u>North Providence, RI</u>	<u>02904</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>none</u>			
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ralph Rossini</u>	<u>22 Barnstable Road</u>	<u>Norfolk, MA</u>	<u>02056</u>
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ralph Rossini</u>	<u>22 Barnstable Road</u>	<u>Norfolk, MA</u>	<u>02056</u>

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ralph Rossini</u>	<u>22 Barnstable Road</u>	<u>Norfolk, MA</u>	<u>02056</u>
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Timothy M. Smith</u>	<u>47C Knoll Place</u>	<u>North Providence, RI</u>	<u>02904</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares <u>300,000</u> Class / Series <u>COMMON</u>	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares <u>100</u> Class / Series <u>COMMON</u>
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Date 3/20, 19 95 By: [Signature]  
Timothy M. Smith  
 PRINT OR TYPE NAME OF OFFICER SIGNING President  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed:

GORDON M. SMITH, ESQ.  
 SUITE 5, 1225 MAIN ST.  
 WEST WARWICK RI 02893

**FILED**

MAR 27 1995

By [Signature]  
IND 2366

Name of Business Entity: The Rossini & Smith Companies, Inc.

Business entity organized under the laws of the Commonwealth of Massachusetts

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office  
Franklin Office Park West  
38 Pond Street, Suite 104  
Franklin, MA 02038

Phone: (508) 520-4795 520-1400

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

88A Louisquisset Country Club,  
North Providence, RI

Phone (401) 353-0818

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-11)  
 Professional Service Corporation (See RIGL Chapter 7-51)  
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:  
Timothy M. Smith, President  
88A Louisquisset Country Club  
North Providence, RI 02904

Brief statement of the character of business conducted in Rhode Island:  
acquire, develop, sell, lease or otherwise deal in real estate, provide advice to brokers, act as mortgage agent

Date of Organization: \_\_\_\_\_  
Date of Qualification to do business in Rhode Island (if foreign entity):  
8/3/88

**THE NAMES OF THE OFFICERS ARE:**

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One)  
NAME: Timothy M. Smith STREET ADDRESS: 88A Louisquisset Country Club, N.Providence, CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_  
 CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One)  
NAME: none STREET ADDRESS: \_\_\_\_\_ CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

CLERK OF RECORDS OR  SECRETARY (Check One)  
NAME: Ralph Rossini STREET ADDRESS: 22 Barnstable Road, Norfolk, MA CITY/STATE: 02056 ZIP CODE: \_\_\_\_\_

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One)  
NAME: Ralph Rossini STREET ADDRESS: 22 Barnstable Road, Norfolk, MA CITY/STATE: 02056 ZIP CODE: \_\_\_\_\_

**THE NAMES OF THE DIRECTORS ARE:**

NAME: Ralph Rossini STREET ADDRESS: 22 Barnstable Road, Norfolk, MA CITY/STATE: 02056 ZIP CODE: \_\_\_\_\_

NAME: Timothy M. Smith STREET ADDRESS: 88A Louisquisset Country Club, N. Providence, CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_  
NAME: \_\_\_\_\_ STREET ADDRESS: \_\_\_\_\_ CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

NUMBER OF SHARES AUTHORIZED (If Applicable)  
NUMBER: 300,000  
CLASS: common  
SERIES: \_\_\_\_\_  
PAR VALUE OR WITHOUT PAR: \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)  
NUMBER: 100  
CLASS: common  
SERIES: \_\_\_\_\_  
PAR VALUE OR WITHOUT PAR: \$1.00

Date: FEB 16 19 94 By: [Signature]  
Timothy M. Smith  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed

**FILED**  
**APR 6 1994**  
By: \_\_\_\_\_

GORDON M. SMITH, ESQ  
SUITE 5, 1226 MAIN ST  
WEST WARWICK RI 02893

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047938 Annual Report for the year 1993

FIRST: The name of the corporation is The Rossini & Smith Companies, Inc.

SECOND: It is incorporated under the laws of the Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is to acquire, develop, sell, lease or otherwise deal in real estate, to provide advice to brokers in connection with the lending process, to act as a mortgage agent, and, in general, to transact any and all lawful business for which corporations may be incorporated Chapter 7-1.1

FOURTH: If foreign corporation, address of its principal office of the General Laws, 1956, as amended.  
Franklin Office Park West, 38 Pond St., Suite 104, Franklin, Mass.

FIFTH: Business address in Rhode Island 88A Louisquisset Country Club  
North Providence, RI 02904

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

Name	Office	Address (including number, street, zip code)
Ralph Rossini	Director	22 Barnstable Rd., Norfolk, MA 02056
Timothy M. Smith	Director	88A Louisquisset Country Club N. Providence, RI 02904
	Director	
Timothy M. Smith	President	88A Louisquisset Country Club N. Providence, RI 02904
None	Vice President	
Ralph Rossini	Secretary	22 Barnstable Rd., Norfolk, MA 02056
Ralph Rossini	Treasurer	22 Barnstable Rd., Norfolk, MA 02056

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300,000	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

**Rec'd & Filed** MAR 1 1993  
*Chick #1747*  
*GS*

Dated Feb 24 1993

THE ROSSINI & SMITH COMPANIES, INC.

(Name of Corporation)  
By [Signature]  
**TIMOTHY M. SMITH**

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

OK 1428  
C.S. 41

Corporate ID 0042939 Annual Report for the year 1992

FIRST: The name of the corporation is The Rossini & Smith Companies, Inc.

SECOND: It is incorporated under the laws of the Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is to acquire, develop, sell, lease or otherwise deal in real estate; to provide advice to borrowers in connection with the lending process; to act as a mortgage agent; and, in general, to transact any and all lawful business for which corporations may be incorporated under Chapter 7-1.1

FOURTH: If foreign corporation, address of its principal office / of the General Laws of 1956, Franklin Office Park West, 38 Pond Street, / as amended. Suite 104, Franklin, MA 02038 /

FIFTH: Business address in Rhode Island 88A Louisquisset Country Club N. Providence, RI 02904

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

Name	Office	Address (including number, street, zip code)
Ralph Rossini	Director	22 Barnstable Rd., Norfolk, MA 02056
Timothy M. Smith	Director	88A Louisquisset Country Club, N. Providence, RI 02904
	Director	
Timothy M. Smith	President	88A Louisquisset Country Club N. Providence, RI 02904
None	Vice President	
Ralph Rossini	Secretary	22 Barnstable Rd., Norfolk, MA 02056
Ralph Rossini	Treasurer	22 Barnstable Rd., Norfolk, MA 02056

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300,000	Common

**PAID**

**FEB 12 1992**

Par Value or statement that shares are without par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

**SECY OF STATE**

Par Value or statement that shares are without par value

\$1.00

Dated 19 THE ROSSINI & SMITH COMPANIES, INC.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047939 Annual Report for the year 1991

FIRST: The name of the corporation is The Rossini & Smith Companies, Inc.

SECOND: It is incorporated under the laws of The Commonwealth of Massachusetts

THIRD: Character of business, briefly stated, is to acquire, develop, sell, lease or otherwise deal in real estate, to provide advice to borrowers in connection with the lending process and to act as a mortgage agent, and in general, to transact any and all lawful business for which corporations may be incorporated under Chapter 7 - 1.1 of the General Laws of R.I

FOURTH: If foreign corporation, address of its principal office Franklin Office Park West, 38 Pond St., Suite 104, Franklin, Mass. 02038.

FIFTH: Business address in Rhode Island Suite 5, Bank of New England Building, 1226 Main St., West Warwick, RI 02893.

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

Name	Office	Address (including number, street, zip code)
Ralph Rossini	Director	22 Barnstable Rd., Norfolk, Mass. 02056
Timothy M. Smith	Director	88A Louisquissett Country Club North Providence, RI 02904
	Director	88A Louisquissett Country Club North Providence, RI 02904
Timothy M. Smith	President	North Providence, RI 02904
None	Vice President	
Ralph Rossini	Secretary	22 Barnstable Rd., Norfolk, Mass. 02056
Ralph Rossini	Treasurer	22 Barnstable Rd., Norfolk, Mass. 02056

SEVENTH: Number of Shares authorized:

No. of Shares 300,000 Class Common

Par Value or statement that shares are without par value \$1.00

EIGHTH: Number of Shares issued:

No. of Shares 100 Class Common

Par Value or statement that shares are without par value \$1.00

Dated 19

The Rossini & Smith Companies, Inc.  
(Name of Corporation)

By Timothy M. Smith

Title President

(Report must be signed by an officer)

PAID  
MAY 17 1991  
SECY OF STATE

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047939 Annual Report for the year 1990

FIRST: The name of the corporation is The Rossini & Smith Companies, Inc.

SECOND: It is incorporated under the laws of the Commonwealth of Massachusetts  
to acquire, develop, sell, lease or otherwise  
deal in real estate, to provide advice to

THIRD: Character of business, briefly stated, is borrowers in connection with the lending process and to act as a mortgage agent, and, in general, to transact any or all lawful business for which corporations may be incorporated under Chapter 7-1.1 of the General Laws of

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Timothy M. Smith	Director	88A Louisquissett Country Club North Providence, RI 02904
	Director	
Timothy M. Smith	President	88A Louisquissett Country Club North Providence, RI 02904
None	Vice President	
Ralph Rossini	Secretary	22 Barnstable Road, Norfolk, MA 02056
Ralph Rossini	Treasurer	22 Barnstable Road, Norfolk, MA 02056

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300,000	Common	AID	\$1.00

EIGHTH: Number of Shares issued:

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

Dated March 1 19 90

The Rossini & Smith Companies, Inc.  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0047939 Annual Report for the year 1989

FIRST: The name of the corporation is The Rossini & Smith Companies, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is to acquire, develop, sell, lease or otherwise deal in real estate; to provide advice to borrowers in connection with the lending process and to act as a mortgage agent; and in general to transact any or all lawful business for which corporations may be incorporated under Chap. 7-1.1 of the General Laws of R.I.

FOURTH: If foreign corporation, address of its principal office Franklin Office Park West, 38 Pond Street, Suite 104, Franklin, MA 02038

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Timothy M. Smith	Director	88A Louisquisset Country Club, North Providence, RI 02904
Timothy M. Smith	President	88A Louisquisset Country Club, North Providence, RI 02904
NONE	Vice President	
Ralph Rossini	Secretary	22 Barnstable Road, Norfolk, MA 02056
Ralph Rossini	Treasurer	22 Barnstable Road, Norfolk, MA 02056

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
300,000	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 3-3 19 89

PAID  
FEB 9 1989  
SECY OF STATE

The Rossini & Smith Companies, Inc.  
(Name of Corporation)

By

Title President

(Report must be signed by an officer)