

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 9511		2. Name of Corporation Medway Marine Corporation	
3. Street Address Principal Business Office 60 CATAMORE BLVD		City EAST PROVIDENCE	State RI
		Zip 02914-1226	
4. Business Phone No. (401) 435-3600		5. State of Incorporation RHODE ISLAND	
		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name FRED R TRIPP		Vice President Name NATALE P. CALAMIS	
Street Address 58 NEW MEADOW ROAD		Street Address 56 STURBRIDGE DRIVE	
City BARRINGTON	State RI	City WARWICK	State RI
Zip 02886		Zip 02886	
Secretary Name NATALE P. CALAMIS		Treasurer Name WILLIAM P. Mc GILLURAY	
Street Address 56 STURBRIDGE DRIVE		Street Address 309 PROMENADE AVE	
City WARWICK	State RI	City WARWICK	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name FRED R. TRIPP		Director Name WILLIAM P. Mc GILLURAY	
Street Address 58 NEW MEADOW ROAD		Street Address 309 PROMENADE AVE	
City BARRINGTON	State RI	City WARWICK	State RI
Zip 02886		Zip 02886	
Director Name NATALE P. CALAMIS		Director Name	
Street Address 56 STURBRIDGE DRIVE		Street Address	
City WARWICK	State RI	City	State
Zip 02886		City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
100 SHS NO PAR COM			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	COMMON		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **9-17-99**
Check No.: **28435**
By: **AMF**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. McGillurray **9/16/99**
Signature of Officer Date
WILLIAM P. Mc GILLURAY CPA
Print or Type Name of Officer
TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9511** 2. Name of Corporation **Medway Marine Corporation**

3. Street Address Principal Business Office **60 Catamore Boulevard** City **East Providence** State **RI** Zip **02914-1226**
4. Business Phone No. **435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806	Vice President Name Natale P. Calamis Street Address 56 Sturbridge Drive City Warwick State RI Zip 02886
Secretary Name Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806	Treasurer Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Richard A. Bentfield Street Address 499 Washington Road City Barrington State RI Zip 02806	Director Name Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806
Director Name Natale P. Calamis Street Address 56 Sturbridge Drive City Warwick State RI Zip 02886	Director Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100 SHS	NO PAR	COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-10-98
Check No.: 21469
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2-4-98
Print or Type Name of Officer: **William P. McGillivray, CPA**
Title of Officer: **Treasurer**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **9511** 2. Name of Corporation **Medway Marine Corporation**
3. Street Address Principal Business Office **60 Catamore Boulevard** City **E. Providence** State **RI** Zip **02914-1226**
4. Business Phone No. **435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Richard A. Bentfield	Vice President Name Natale P. Calamis
Street Address 499 Washington Road	Street Address 56 Sturbridge Drive
City Barrington State RI Zip 02806	City Warwick State RI Zip 02886
Secretary Name Fred R. Tripp	Treasurer Name William P. McGillivray
Street Address 58 New Meadow Road	Street Address 325 Grandview Road
City Barrington State RI Zip 02806	City E. Greenwich State RI Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Richard A. Bentfield	Director Name Natale P. Calamis
Street Address 499 Washington Road	Street Address 56 Sturbridge Drive
City Barrington State RI Zip 02806	City Warwick State RI Zip 02886
Director Name Fred R. Tripp	Director Name William P. McGillivray
Street Address 58 New Meadow Road	Street Address 325 Grandview Road
City Barrington State RI Zip 02806	City E. Greenwich State RI Zip 02818

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR COM			100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.4.97
Check No.: 0005
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date _____
Signature of Officer
William P. McGillivray, CPA
Print or Type Name of Officer
Treasurer
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 9511		2. NAME OF CORPORATION Medway Marine Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 60 Catamore Boulevard			CITY East Providence	STATE RI	ZIP CODE 02914-1226
4. BUSINESS PHONE NO 435-3600		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 5702	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Insurance Agency					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard A. Bentfield			VICE PRESIDENT NAME Natale P. Calamis		
STREET ADDRESS 499 Washington Road			STREET ADDRESS 56 Sturbridge Drive		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY Warwick	STATE RI	ZIP CODE 02886
SECRETARY NAME Fred R. Tripp			TREASURER NAME William P. McGillivray		
STREET ADDRESS 58 New Meadow Road			STREET ADDRESS 325 Grandview Road		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY E. Greenwich	STATE RI	ZIP CODE 02818
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Richard A. Bentfield			DIRECTOR NAME Natale P. Calamis		
STREET ADDRESS 499 Washington Road			STREET ADDRESS 56 Sturbridge Drive		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY Warwick	STATE RI	ZIP CODE 02886
DIRECTOR NAME Fred R. Tripp			DIRECTOR NAME William P. McGillivray		
STREET ADDRESS 58 New Meadow Road			STREET ADDRESS 325 Grandview Road		
CITY Barrington	STATE RI	ZIP CODE 02806	CITY E. Greenwich	STATE RI	ZIP CODE 02818
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS NO PAR COM			100	Common	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William P. McGillivray
Signature of Officer

William P. McGillivray
Print or Type Name of Officer

Treasurer
Title of Officer

2/26/96
Date

File Date:

01/29/96
5998
ccw RFD

Check No:

By:

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

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: 0009511 Annual Report for the year: 1995

Name of Corporation: Medway Marine Corporation

Business entity organized under the laws of the State of: Rhode Island
 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):
155 South Main Street
Providence, RI 02903
 Phone: (401) 421-6900
 Brief statement of the character of business conducted in Rhode Island:
Insurance Agency

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Richard A. Bentfield	499 Washington Road	Barrington, RI	02806
VICE PRESIDENT Natale P. Calamis	56 Sturbridge Drive	Warwick, RI	02886
SECRETARY Fred R. Tripp	58 New Meadow Road	Barrington, RI	02806
TREASURER William P. McGillivray	325 Grandview Road	East Greenwich, RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard A. Bentfield	499 Washington Road	Barrington, RI	02806
Fred R. Tripp	58 New Meadow Road	Barrington, RI	02806
Natale P. Calamis	56 Sturbridge Drive	Warwick, RI	02886
William P. McGillivray	325 Grandview Road	East Greenwich, RI	02818

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
100	Common	100	Common

Date January 18 19 95
 By: William P. McGillivray
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Treasurer
 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.

WILLIAM P. MCGILLIVRAY
 STARKWEATHER & SHEPLEY
 155 SOUTH MAIN STREET
 PROVIDENCE RI 02903

FILED

JAN 19 1995

By: [Signature]
 013879

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

3600
\$150 7/13
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0009511 Annual Report for the year: 1994

Name of Business Entity: Medway Marine Corporation

Business entity organized under the laws of the State of: Rhode Island
Federal Taxpayer Identification Number: 05-0306997

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
155 South Main Street
Providence, RI 02903
Phone: (401) 421-6900

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
Starkweather & Shepley, Inc.
William P. McGillivray, Treasurer
155 South Main Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Insurance Agency

Date of Organization: 3/11/55 3/27/56 AK
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Richard A. Bentfield	499 Washington Road,	Barrington, RI	02806
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Natale P. Calamis	56 Sturbridge Dr.,	Warwick, RI	02886
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Fred R. Tripp	58 New Meadow Rd.,	Barrington, RI	02806
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) William P. McGillivray	325 Grand View Road,	East Greenwich, RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard A. Bentfield	499 Washington Road,	Barrington, RI	02806
Fred R. Tripp	58 New Meadow Dr.,	Barrington, RI	02806
William P. McGillivray	325 Grand View Road,	East Greenwich, RI	02818

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100	NUMBER 100
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR No Par	PAR VALUE OR WITHOUT PAR No Par

William P. McGillivray

Filing Fee \$50.00

3196 917

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 0009511

Annual Report for the year 1993

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 155 South Main 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)
Richard A. Bentfield	Director	499 Washington Rd., Barrington, RI 02806
Fred R. Tripp	Director	58 New Meadow Rd., Barrington, RI 02806
William P. McGillivray	Director	325 Grand View Rd., East Greenwich, RI 02818
Richard A. Bentfield	President	499 Washington Rd., Barrington, RI 02806
Benjamin H. Haskins	Vice President	292 1/2 Simmonsville Ave., Johnston, RI 02919
Fred R. Tripp	V.P. & Secretary	58 New Meadow Rd., Barrington, RI 02806
William P. McGillivray	Treasurer	325 Grand View Rd., East Greenwich, RI 02818

SEVENTH: Number of Shares authorized:

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

PAID

FEB 03 1993

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

SECY OF STAT

Dated 1-29 19 93

Medway Marine Corporation
(Name of Corporation)

By *William P. McGillivray*

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

67748

Corporate ID.....0009511..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....*MC* Medway Marine Corporation.....

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

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

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

FIFTH: Business address in Rhode Island..... 155 South Main Street
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)
RICHARD A. BENTFIELD	Director	499 WASHINGTON RD., BARRINGTON, RI 02806
FRED R. TRIPP	Director	6 OLD CHIMNEY RD., BARRINGTON, RI 02806
WILLIAM P. MCGILLIVRAY	Director	325 GRAND VIEW RD., EAST GREENWICH, RI 02818
MORTON SMITH	DIRECTOR President	65 HAZARD AVE., PROVIDENCE, RI 02906
ROBERT J. LUCAS	Vice President	63 LONGFELLOW RD., JAMESTOWN, RI 02835
FRED R. TRIPP	Secretary	6 OLD CHIMNEY RD., BARRINGTON, RI 02806
WILLIAM P. MCGILLIVRAY	Treasurer	325 GRAND VIEW RD., EAST GREENWICH, RI 02818

SEVENTH: Number of Shares authorized:

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

PAID
FEB 05 1992
SEC'Y OF STATE

Dated..... Feb 3 1992.....

Medway Marine Corporation
(Name of Corporation)
By *William P. McGillivray*
Title: Treasurer

(Report must be signed by an officer)

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

SS

Corporate ID 0009511 Annual Report for the year 1991

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 155 South Main 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)
Richard A. Bentfield	Director	499 Washington Rd., Barrington, RI 02806
Fred R. Tripp	Director	6 Old Chimney Rd., Barrington, RI 02806
William P. McGillivray	Director	325 Grand View Rd., East Greenwich, RI 02818
Morton Smith	President	65 Hazard Ave., Providence, RI 02906
Robert J. Lucas	Vice President	63 Longfellow Rd., Jamestown, RI 02835
Fred R. Tripp	Secretary	6 Old Chimney Rd., Barrington, RI 02806
William P. McGillivray	Treasurer	325 Grand View East Greenwich, RI 02818

SEVENTH: Number of Shares authorized:

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

PAID

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

MAR 06 1991

SECRETARY OF STATE

Dated 3/1/91 19 91

Medway Marine Corporation
(Name of Corporation)

By William P. McGillivray

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0009511 Annual Report for the year 1990

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 245 Waterman St. - Room 500
Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Morton Smith	Director	Providence, R.I.
Roy B. Longhta	Director	Hartford, Ct.
Christopher Burns	Director	Hartford, Ct.
Morton Smith	President	Providence, R.I.
Robert J. Lucas	Vice President	Jamestown, R.I.
George N. Gingold	Secretary	Hartford, Ct.
Morton Smith	Treasurer	Providence, R.I.

SEVENTH: Number of Shares authorized:

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

PAID
MAR 11 / 1990
SECY. OF STATE

Dated 3/06 19 90

MEDWAY MARINE CORPORATION
(Name of Corporation)

By Morton Smith

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 0009511 Annual Report for the year 1989

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 245 Waterman Street - Room 500
Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Morton Smith	Director	Providence, R.I. <u>Room 500/245 WATERMAN ST</u>
Roy B. Longhta	Director	Hartford, Ct.
Christopher Burns	Director	Hartford, Ct.
Morton Smith	President	Providence, R.I. <u>Same as above</u>
Robert J. Lucas	Vice President	Jamestown, P.I.
George N. Gingold	Secretary	Hartford, Ct.
Morton Smith	Treasurer	Providence, R.I. <u>Same as above</u>

SEVENTH: Number of Shares authorized:

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

PAID

FEB 9 1989
Series

COPY OF STOCK
COPY

Dated 2/08 19 89

MEDWAY MARINE CORPORATION

(Name of Corporation)
By Morton Smith
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 0009511 Annual Report for the year 1989

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Insurance Agency

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

FIFTH: Business address in Rhode Island 245 Waterman Street - Room 500
Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Morton Smith	Director	Providence, R.I.
Roy B. Longhta	Director	Hartford, Ct.
Christopher Burns	Director	Hartford, Ct.
Morton Smith	President	Providence, R.I.
Robert J. Lucas	Vice President	Jamestown, R.I.
George N. Gingold	Secretary	Hartford, Ct.
Morton Smith	Treasurer	Providence, R.I.

SEVENTH: Number of Shares authorized:

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

PAID

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

FEB 9 1989
Series

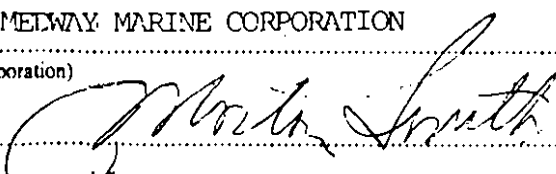
REC'D OF STATE

Dated 2/08 19 89

MELWAY MARINE CORPORATION

(Name of Corporation)

By



Title

President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9511 Annual Report for the year 1988

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 245 Waterman St., Room 500
Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
Morton Smith	Director	Providence, R.I.
J. Heath Fitzsimmons	Director	Hartford, Ct.
Diedrich D. Oglesbee	Director	Hartford, Ct.
Morton Smith	President	Providence, R.I.
Robert J. Janes	Vice President	Barrington, R.I.
George N. Gingold	Secretary	Hartford, Ct.
Morton Smith	Treasurer	Providence, R.I.

SEVENTH: Number of Shares authorized:

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

PAID
FEB 22 1988
SECY. STATE

Dated January 29, 19 88

MEDWAY MARINE CORPORATION
(Name of Corporation)

By Morton Smith

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9511 Annual Report for the year 1987

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 245 Waterman St., Room 500
Providence, R.I. 02906

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

Name	Office	Address (including number, street, zip code)
<u>Morton Smith</u>	<u>Director</u>	<u>Providence, R.I.</u>
<u>Robert J. Janes</u>	<u>Director</u>	<u>Barrington, R.I.</u>
<u>Carleton I. Fisher</u>	<u>Director</u>	<u>Lincoln, R.I.</u>
<u>Morton Smith</u>	<u>President</u>	<u>Providence, R.I.</u>
<u>Robert J. Janes</u>	<u>Vice President</u>	<u>Barrington, R.I.</u>
<u>Carleton I. Fisher</u>	<u>Secretary</u>	<u>Lincoln, R.I.</u>
<u>Morton Smith</u>	<u>Treasurer</u>	<u>Providence, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>One</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>100</u>	<u>Common</u>		<u>No Par Value</u>

01/14/87 PAID

Dated January 12, 19 87

MIDWAY MARINE CORPORATION

(Name of Corporation)

By: Morton Smith
President

18 00
18 00

(Report must be signed by an officer)

RIDER

Carlton I. Fisher	Director	same as above
Doris K. Smith	Vice President	same as above
John M. Parsons	Vice President	East Rock, Saunderstown, RI
Arthur R. Hamilton	Vice President	24 Golini Drive, Johnston, RI
Samuel Snow	Vice President	244 Lawrence Drive, Cranston, RI

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..... Annual Report for the year...1986.....

FIRST: The name of the corporation is.....MEDWAY MARINE CORPORATION.....

Corporate ID No. 9511.....

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

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

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

FIFTH: Business address in Rhode Island.....245 Waterman St., Room 500.....
Providence, R.I. 02906.....

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

Name	Office	Address (including number, street, zip code)
Morton Smith	Director	Providence, R.I.
Robert J. Janes	Director	Barrington, R.I.
Carleton I. Fisher	Director	Lincoln, R.I.
Morton Smith	President	Providence, R.I.
Robert J. Janes	Vice President	Barrington, R.I.
Carleton I. Fisher	Secretary	Lincoln, R.I.
Morton Smith	Treasurer	Providence, R.I.

SEVENTH: Number of Shares authorized:

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

FEB 8 1986
[Signature]

Dated January 9, 19 86.....

AMRE 15.00
CHEK 15.00
0250A001

MEDWAY MARINE CORPORATION

(Name of Corporation)

By [Signature].....

President

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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is MEDWAY MARINE CORPORATION
Corporate ID No. 9511

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

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman St., Room 500, Providence, R.I. 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Morton Smith	Director	Providence, R.I.
Robert J. Janes	Director	Barrington, R.I.
Carleton I. Fisher	Director	Lincoln, R.I.
Morton Smith	President	Providence, R.I.
Robert J. Janes	Vice President	Barrington, R.I.
Carleton I. Fisher	Secretary	Lincoln, R.I.
Morton Smith	Treasurer	Providence, R.I.

(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
100	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: October 1, 1985

PAID 10/28/85

MEDWAY MARINE CORPORATION
(Name of Corporation)

By

Title President

(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 1984

FIRST: The name of the corporation is MEDWAY MARINE CORPORATION
Corporate ID No. 9511

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THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street, Room 500, Providence, R.I. 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Morton Smith	Director	Providence, R.I.
Robert J. Janes	Director	Barrington, R.I.
Carleton I. Fisher	Director	Lincoln, R.I.
Morton Smith	President	Providence, R.I.
Robert J. Janes	Vice President	Barrington, R.I.
Carleton I. Fisher	Secretary	Lincoln, R.I.
Morton Smith	Treasurer	Providence, R.I.

(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
100	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: January 17, 1985

APR 18 1985 PAID 0.10

Medway Marine Corporation
(Name of Corporation)

By *Morton Smith*

Title President

(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 ¹⁹⁸³~~1982~~

FIRST: The name of the corporation is Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is soliciting and writing of insurance and engage in real estate business of every nature and description.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman St., Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
MORTON SMITH	Director	65 Hazard Ave., Providence, R.I. 02906
DORIS KING SMITH	Director	65 Hazard Ave., Providence, R.I. 02906
CARLETON I. FISHER	Director	11 Timberland Drive, Lincoln, R.I. 02865
MORTON SMITH	President	65 Hazard Ave., Providence, R.I. 02906
CARLETON I. FISHER	Vice President	11 Timberland Drive, Lincoln, R.I. 0286
CARLETON I. FISHER	Secretary	11 Timerland Drive, Lincoln, R.I. 0286
MORTON SMITH	Treasurer	65 Hazard Ave., Providence, R.I. 02906

(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
100	Common	-	none

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3-43	none

Dated: February 28, 19. 83

Medway Marine Corporation
(Name of Corporation)

BY *Morton Smith*
*
Title Director / President

MAR 4 1983

(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 Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general insurance

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 245 Waterman Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Morton Smith	Director	65 Hazard Avenue, Providence, RI
Doris K. Smith	Director	65 Hazard Avenue, Providence, RI
Norman H. Singer	Director	600 New Hampshire Ave., N.W. Washington, D.C.
Morton Smith	President	same as above
Carlton I. Fisher	Vice President	11 Timberland Drive, Lincoln, RI
Norman H. Singer	Secretary	same as above
Morton Smith	Treasurer	same as above

(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
100	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: January 22, 1982

Medway Marine Corporation
(Name of Corporation)

By

Morton Smith

Title

Pres

(Report must be signed by an officer)

JAN 26 1982

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 1981
OF

Medway Marine 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 Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

245 Waterman Street, Providence, RI

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

Morton Smith

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 general insurance

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

Name	Office	Address
Morton Smith	Director	65 Hazard Avenue, Providence, RI
Doris K. Smith	Director	65 Hazard Avenue, Providence, RI
Norman H. Singer	Director	600 New Hampshire Ave., N.W. Washington, D.C.
Carlton I. Fisher	Director	11 Timberland Drive, Lincoln, RI
	Director	
Morton Smith	PRESIDENT Director	same as above
Carlton I. Fisher	Vice-President	same as above
Doris K. Smith	Vice President	same as above
John M. Parsons	Vice-President	East Rock, Saunderstown, RI
Arthur R. Hamilton	Vice-President	24 Golini Drive, Johnston, RI
Samuel Snow	Vice-President	244 Lawrence Drive, Cranston, RI
Norman H. Singer	Secretary	as above
Morton Smith	Treasurer	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
100	Common	5 4 81	no par value

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MAY 4 1981
[Signature]

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 27, 19 81.

Medway Marine Corporation
(NAME OF CORPORATION)

By

Robert Smith
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

ANNUAL REPORT
OF

Medway Marine 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 Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
245 Waterman Street, Providence, Rhode Island 02906

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

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 general insurance

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

Name	Office	Address
Morton Smith	Director	65 Hazard Avenue, Providence, R.I.
Doris K. Smith	Director	65 Hazard Avenue, Providence, R.I.
Norman H. Singer	Director	600 New Hampshire Ave., N.W., Washington, D.
Carlton I. Fisher	Director	11 Timberland Drive, Lincoln, R.I.
	Director	
Morton Smith	DIRECTOR PRESIDENT	as above
Carlton I. Fisher	VICE PRESIDENT	as above
Doris K. Smith	PRESIDENT	as above
John M. Parsons	VICE PRESIDENT	East Rock, Saunderstown, R.I.
Arthur R. Hamilton	Vice President	24 Gollini Drive, Johnston, R.I.
Samuel Snow	VICE PRESIDENT	244 Lawrence Drive, Cranston, R. I.
Norman H. Singer	Secretary	as above
Morton Smith	Treasurer	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
100	common	80	no par value

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MAR 6 1980
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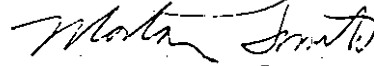
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 .. *1128*, 19 *80* .. Medway Marine Corporation ..

(NAME OF CORPORATION)

By



Its



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

Medway Marine 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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Doris K. Smith	Director	65 Hazard Avenue, Providence, R. I.
Norman H. Singer	Director	600 New Hampshire Ave., N.W., Washington, D.C.
Carlton I. Fisher	Director	11 Timberland Drive, Lincoln, R.I.
Morton Smith	Director PRESIDENT	as above
Carlton I. Fisher	VICE PRESIDENT	as above
Doris K. Smith	President	as above
John M. Parsons	VICE PRESIDENT	East Rock, Saunderstown, R. I.
Arthur R. Hamilton	Vice President	24 Golini Drive, Johnston, R. I.
Samuel Snow	VICE PRESIDENT	244 Lawrence Drive, Cranston, R. I.
Norman H. Singer	Secretary	as above
Morton Smith	Treasurer	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
100	common		no par value

MAR 1 1979
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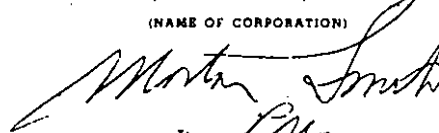
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 20, 1979

Medway Marine Corporation
(NAME OF CORPORATION)

By


Its *Pres*

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

Medway Marine 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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Norman H. Singer	Director	600 New Hampshire Ave., N.W., Washington, D.C.
Carlton L. Fisher	Director	11 Timberland Drive, Lincoln, R. I.
Morton Smith	PRESIDENT	AS ABOVE
Carlton L. Fisher	VICE PRESIDENT	AS ABOVE
Doris K. Smith	VICE President	AS ABOVE
John M. Parsons	Vice President	East Rock, Saunderstown, R. I.
Arthur R. Hamilton	VICE PRESIDENT	24 Golini Drive, Johnston, R. I.
Samuel Snow	SECRETARY	244 Lawrence Drive, Cranston, R. I.
Norman H. Singer	SECRETARY	AS ABOVE
Morton Smith	TREASURER	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
100	common	3 27 78	no par value

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MAR 27 1978

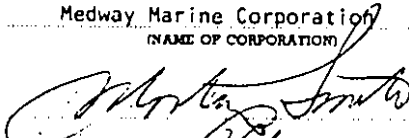
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 Feb. 28, 19 78

Medway Marine Corporation
(NAME OF CORPORATION)

By


Its Pres.

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

Medway Marine 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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Name	Office	Address
Morton Smith	Director	65 Hazard Avenue, Providence, R. I.
Doris K. Smith	Director	65 Hazard Avenue, Providence, R. I.
Bardyl Rifat Tirana	Director	3509 Lowell Avenue, N.W., Washington, D. C.
Carlton I. Fisher	Director	11 Timberland Drive, Lincoln, R. I.
Morton Smith	Director	AS ABOVE
Carlton I. Fisher	VICE PRESIDENT	AS ABOVE
Doris K. Smith	VICE PRESIDENT	AS ABOVE
John M. Parsons	VICE PRESIDENT	East Rock, Saunderstown, R. I.
Arthur R. Hamilton	Vice President	24 Galini Drive, Johnston, R. I.
Samuel Snow	VICE PRESIDENT	244 Lawrence Drive, Cranston, R. I.
Bardyl Rifat Tirana	Secretary	AS ABOVE
Morton Smith	Treasurer	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
100	common		no par value

FEB-3-77 4:15:00

FEB 3 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>
100	common		no par value

Dated 11-31, 1977

Medway Marine Corporation
(NAME OF CORPORATION)

By

Morton Smith

Its *Pres.*

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

Medway Marine 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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	Director	
Morton Smith	PRESIDENT	AS ABOVE
Carlton I. Fisher	VICE PRESIDENT	AS ABOVE
Doris K. Smith	VICE PRESIDENT	AS ABOVE
John M. Parsons	VICE PRESIDENT	East Rock, Saunderstown, R. I.
Arthur R. Hamilton	Vice President	24 Gollini Drive, Johnston, R. I.
Samuel Snow	VICE PRESIDENT	244 Lawrence Drive, Cranston, R. I.
Bardyll Rifat Tirana	Secretary	AS ABOVE
Morton Smith	Treasurer	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
100	common		no par value

AUG 24 1976

AUG 24 1976
RJ

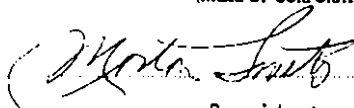
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 August 16, , 19 76

Medway Marine Corporation
(NAME OF CORPORATION)

By


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

1975

ANNUAL REPORT

OF

MEDWAY MARINE 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 Medway Marine Corporation

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

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 general insurance

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Morton Smith	President	65 Hazard Avenue, Providence
Samuel Snow	Vice President	244 Lawrence Drive, Cranston
Carleton I. Fisher		11 Timberland Drive, Lincoln
Herbert J. Ortner	Secretary	30 Overhill Road, North Scituate
Lester D. Emers	Treasurer	30 Blackstone Boulevard, Providence
Doris K. Smith	Asst.	65 Hazard Avenue, Providence

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
100	Common		w/o Par Value

FEB 3 1975

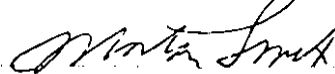
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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		w/o par value

Dated January , 1975

MEDWAY MARINE CORPORATION
(NAME OF CORPORATION)

By



Its President

AR-7-75 SEC. OF STATE 352 AR*****15.00

Medway Marine, Inc.

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

1974

ANNUAL REPORT
OF

Medway Marine 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 Medway Marine Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 245 Waterman Street, Providence

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

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 General Insurance

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

Name	Office	Address
	Director	
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	Director	
	Director	
	Director	
	Director	
Morton Smith	President	65 Hazard Avenue, Providence
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Carleton I. Fisher		11 Timberland Drive, Lincoln
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100	Common		w/o Par Value

JAN 24 1974
LM

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100	Common		w/o par value

Dated January , 19 74

Medway Marine Corporation
(NAME OF CORPORATION)

By



Its President

FEB -7-74 SEC-OF STATE 2520 LR***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

1973

ANNUAL REPORT
OF

Medway Marine Corporation

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Carleton I. Fisher		11 Timberland Drive, Lincoln
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JAN 29 1973
[Signature]


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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		w/o par value

Dated January 12, 1973.

Medway Marine Corporation
(NAME OF CORPORATION)

By



Its President

FEB - 5 - 73 5:00

State of Rhode Island and Providence Plantations

1972

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Medway Marine Corporation

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Carleton I. Fisher		11 Timberland Drive, Lincoln
Herbert J. Ortner	Secretary	30 Overhill Road, North Scituate
Lester D. Emers	Treasurer	70 Vassar Ave., Providence
Doris K. Smith	Asst. "	65 Hazard Ave., Providence

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FEB 17 1972

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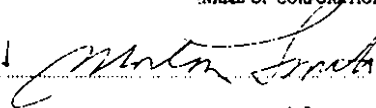
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100	Common		w/o par value

Dated January 18, 1972

Medway Marine Corporation
(NAME OF CORPORATION)

By



Its President

W-1-72-51412-074 48*****15.00