

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2000 8:00 am**  
**Secretary of State**  
 05-05-2000 90111 024 \*\*\*150.00

**DOCUMENT #** F95000001423  
**1. Entity Name** KENILWORTH, INC.

**Principal Place of Business** 40 WESTMINSTER ST  
 PROVIDENCE, RI 02903  
**Mailing Address** 40 Westminster St  
 Providence, RI 02903

**2. Principal Place of Business** 40 Westminister St  
 Suite, Apt. #, etc.  
**3. Mailing Address** Same  
 Suite, Apt. #, etc.

**City & State** Providence, RI 02903  
**Zip**  
**Country** USA

**4. FEI Number** 25-1692848  
**Applied For**  
 Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 The Prentice-Hall Corporation  
 System, Inc.  
 1201 HAYS ST.  
 SUITE 105  
 TALLAHASSEE, FL 32301

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE** \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE	President	<input type="checkbox"/> Delete	
NAME	Donald C. Henderson		
STREET ADDRESS	40 Westminister St		
CITY-ST-ZIP	Providence, RI 02903		
TITLE	VP-TAX	<input type="checkbox"/> Delete	
NAME	KATHLEEN A. SMITH		
STREET ADDRESS	40 Westminister St.		
CITY-ST-ZIP	Providence, RI 02903		
TITLE	Secretary	<input type="checkbox"/> Delete	
NAME	Elizabeth C. Perkins		
STREET ADDRESS	40 Westminister St.		
CITY-ST-ZIP	Providence, RI 02903		
TITLE	Margaret R. Hayes-	<input type="checkbox"/> Delete	
NAME	40 Westminister St. COFO		
STREET ADDRESS	Providence, RI 02903		
CITY-ST-ZIP	Asst. Secretary		
TITLE	Director	<input type="checkbox"/> Delete	
NAME	Buell J. Carter, Jr.		
STREET ADDRESS	40 Westminister St		
CITY-ST-ZIP	Providence, RI 02903		
TITLE	Director	<input type="checkbox"/> Delete	
NAME	STEPHEN A. GILLOTTI		
STREET ADDRESS	40 Westminister St		
CITY-ST-ZIP	Providence, RI 02903		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** Elizabeth C. Perkins 4/20/00 401-621-2108  
 Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

79500000423  
00684656

## Directors, Officers Report

**Kenilworth, Inc.**

April 20, 2000

### DIRECTORS

**Buell J. Carter, Jr.** **Director**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 3 Darl Street  
East Greenwich, RI 02818

**Stephen A. Giliotti** **Director**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 65 Bow Street  
East Greenwich, RI 02818

**Elizabeth C. Perkins** **Director**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 195 Arlington Avenue  
PO Box 2503  
Providence, RI 02906

### OFFICERS

**Donald C. Henderson** **President**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 187 Crest Field Lane  
North Kingstown, RI 02852

**Kathleen A. Smith** **Vice President - Tax**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 200 Cannon Street  
Unit 152  
Cranston, RI 02920

**Elizabeth C. Perkins** **Secretary**  
Primary Address: 40 Westminster Street  
Providence, RI 02903  
Home Address: 195 Arlington Avenue  
PO Box 2503  
Providence, RI 02906

**Margaret R. Hayes-Cote** **Assistant Secretary**  
Primary Address: 40 Westminster Street  
Providence, RI 02940  
Home Address: 5 Scenic Drive  
Warwick, RI 02886