

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Tandra B. Northam Secretary of State 1995 JAN 11 PM 8:03
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DOCUMENT # P22364 (4)
1. Corporation Name
FLEET PRECIOUS METALS INC.

Principal Place of Business 111 WESTMINSTER STREET PROVIDENCE RI 02903	Mailing Address 111 WESTMINSTER STREET PROVIDENCE RI 02903
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1988	3a. Date of Last Report 05/01/1994
21. State App. #	26. State App. #	4. FEI Number 05-0407368		Applied For ☐ Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City & State	25. City & State	29. City & State		30. City & State	
7. This corporation has liability for intangible tax under S. 199.019 Florida Statutes ☒ Yes ☐ No					

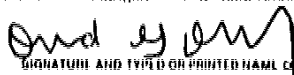
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name					
82. Street Address (P.O. Box Number is Not Acceptable)					
83. City					
84. City				85. FL	86. Zip Code

11. Pursuant to the provisions of Sections 1407, 1408, and 1409, 190B, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 1407, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P FRYDRYCH, MELVIN 18 SECLUDED COURT CUMBERLAND RI	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP	See attached lists for complete information. ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S MUTTERPERL, WILLIAM C. 275 ANGELL STREET PROVIDENCE RI	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V KING, JOHN 80 PINECREST DR. NORTH KINGSTON RI	9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP KENYON, DIONE D. 40 SQUANTUM ROAD WARWICK RI	13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	AS LESUE, MARC C. 40 SIGNAL RIDGE WAY EAST GREENWICH RI	17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T PANNONE, RICHARD R. 33 CIDER LANE GREENVILLE RI	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the facts and does not qualify for the exemption stated in Section 190B(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 1407, Florida Statutes, and that my name appears on Block 12 of Block 13 if changed, or on an attached form with an address.

SIGNATURE:  **David G. Devel, Jr.** 5-2-95 (401)278-5785
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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Federal I.D. No. 05-0407368

Officers/Title

Residence Address

Melvyn J. Frdrych
President

18 Secluded Court
Cumberland, RI 02864

Marc C. Leslie
Assistant Secretary

40 Signal Ridge Way
E. Greenwich, RI 02818

William C. Mutterperl
Secretary

275 Angell Street
Providence, RI 02906

Richard R. Pannone
Treasurer

33 Cider Lane
Greenville, RI 02828

Dione D. Kenyon
Senior Vice President

40 Squantum Road
Warwick, RI 02888

John H. King
Senior Vice President

80 Pinecrest Drive
N. Kingstown, RI 02852

Robert G. Arcand
Vice President

Rt. 3, Box 640
Chepachet, RI 02814

Phyllis Casey
Vice President

21 Summit Road
Narragansett, RI 02889

Anthony Capuano
Vice President

45 Dryden Avenue
Pawtucket, RI 02860

Edward J. Gately
Vice President

78 Pioneer Circle
Attleboro, MA 02703



Fleet Precious Metals

Lisa Donnelly Fournier
Vice President

John Regan
Vice President

David G. Deuel
Vice President

Sharon Delfino
Vice President

Eleanor VanderMel
Vice President

222364

13 Mitras Blvd.
Lincoln, RI 02865

6 Royal Court
Cumberland, RI 02864

152 Kingsridge Road
Wakefield, RI 02879

565 Quaker Lane #42
West Warwick, RI 02893

48 Heritage Drive
Portsmouth, RI 02871



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Directors

Richard Higginbotham

William F. Hatfield

Melvyn J. Frydrych

Residence Address

**95 Fox Run
E. Greenwich, RI 02818**

**6 Teakwood Lane
Barrington, RI 02806**

**18 Secluded Court
Cumberland, RI 02864**