

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 08, 1999 8:00 am  
Secretary of State

06-08-1999 90004 007 \*\*\*558.75

DOCUMENT # P22364

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1988

4. FEI Number

05-0407368

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.



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

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                   | STREET ADDRESS      | CITY-ST-ZIP       | DELETE                   |
|-------|------------------------|---------------------|-------------------|--------------------------|
| P     | FRYDRYCH, MELVYN       | 18 SECLUDED COURT   | CUMBERLAND RI     | <input type="checkbox"/> |
| S     | MUTTERPERL, WILLIAM C. | 275 ANGELL STREET   | PROVIDENCE RI     | <input type="checkbox"/> |
| VP    | ARCAND, ROBERT G       | RT 3 BOX 640        | CHEPACHET RI      | <input type="checkbox"/> |
| VP    | KENYON, DIONE D.       | 40 SQUANTUM ROAD    | WARWICK RI        | <input type="checkbox"/> |
| AS    | LESLIE, MARC C.        | 40 SIGNAL RIDGE WAY | EAST GREENWICH RI | <input type="checkbox"/> |
| T     | PANNONE, RICHARD R.    | 33 CIDER LANE       | GREENVILLE RI     | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE              | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|------------------------|----------|--------------------|-----------------|--------|----------|
| See Attached listings. |          |                    |                 |        |          |
| 2.1 TITLE              | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | Change | Addition |
| 3.1 TITLE              | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | Change | Addition |
| 4.1 TITLE              | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | Change | Addition |
| 5.1 TITLE              | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | Change | Addition |
| 6.1 TITLE              | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | Change | Addition |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-99

Date

401-278-5785

Daytime Phone #

CR2E034 (11/98)



FEDERAL I.D. NO. 05-0407368

**Fleet Precious Metals**

Mail Stop: RI MO 225  
111 Westminster Street  
Providence, RI 02903  
401-278-5788  
Fax 401-278-3077

**Officers/Title**

Melvyn J. Frydrych  
President

Marc C. Leslie  
Assistant Secretary

William C. Mutterperi  
Secretary

Richard Pannone  
Treasurer

Edward J. Gately  
Senior Vice President

Anthony Capuano  
Senior Vice President

Robert G. Arcand  
Vice President

Phyllis Casey  
Vice President

Lisa Donnelly Fournier  
Vice President

John Regan  
Vice President

David G. Deuel  
Vice President

Sharon Delfino  
Vice President

Karen Sheil  
Vice President

**Residence Address**

18 Secluded Court  
Cumberland, RI 02864

40 Signal Ridge Way  
E. Greenwich, RI 02818

275 Angell Street  
Providence, RI 02906

33 Cider Lane  
Greenville, RI 02828

36 Columbine Road  
Rehoboth, MA 02769

45 Dryden Avenue  
Pawtucket, RI 02860

Rt. 3, Box 640  
Chepachet, RI 02814

21 Summit Road  
Narragansett, RI 02889

13 Mitras Blvd.  
Lincoln, RI 02865

6 Royal Court  
Cumberland, RI 02864

132 King Road  
Wakefield, RI 02879

811 Boston Neck Road  
Narragansett, RI 02882

91 Transit Street  
Providence, RI 02906

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Officers/Titles  
**Fleet**

David Berube  
Vice President

Danielle Azar  
Vice President

Stephen O'Sullivan  
Vice President

W. Timothy Coggins  
Vice President

Steven Noack  
Vice President

Irene Ogarek  
Vice President

Heidi Dolan  
Vice President

Edward Young  
Vice President

Frederick Reinhardt  
Vice President

Residence Address

Mail Stop: RI MO 225  
667 Chase Street  
Somerset, MA 02726  
401-278-5788  
Fax 401-278-3077

63 April Lane  
Tiverton, RI 02878

115 Ellis Circle  
Weymouth, MA 02190

14 Barberry Drive  
Rumford, RI 02916

292 England Street  
Cumberland, RI 02864

1800 Douglas Avenue #301  
No. Providence, RI 02904

5 Driftwood Drive  
Barrington, RI 02806

34 Overbrook Drive  
Monsey, NY 10952

26 Fenwick Road  
Riverside, RI 02915

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**Fleet Precious Metals**

Mail Stop, RI MO 225  
111 Westminster Street  
Providence, RI 02903  
401-278-5788  
Fax 401-278-3077  
Telex 6814183

571153-9004-7  
P22364

**Directors**

Richard Higginbotham

Kevin Beasley

Melvyn J. Frydrych

William F. Hatfield

**Residence Address**

95 Fox Run  
E. Greenwich, RI 02818

5 Amy Court  
Cranston, RI 02921

18 Secluded Court  
Cumberland, RI 02864

100 Nayatt Road  
Barrington, RI 02806