

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91072 014 ***158.75

DOCUMENT # P22364

1. Entity Name
FLEET PRECIOUS METALS INC.

Principal Place of Business

**111 WESTMINSTER STREET
 PROVIDENCE RI 02903**

Mailing Address

**111 WESTMINSTER STREET
 PROVIDENCE RI 02903**

ADD69337

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **05-0407368**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **FRYDRYCH, MELVYN**
 STREET ADDRESS **18 SECLUDED COURT**
 CITY-ST-ZIP **CUMBERLAND RI**

TITLE ☐ Change ☐ Addition
 NAME **See Attached**
 STREET ADDRESS **listings**
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MUTTERPERL, WILLIAM C.**
 STREET ADDRESS **275 ANGELL STREET**
 CITY-ST-ZIP **PROVIDENCE RI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **ARCAND, ROBERT G**
 STREET ADDRESS **RT 3 BOX 640**
 CITY-ST-ZIP **CHEPACHET RI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **KENYON, DIONE D.**
 STREET ADDRESS **40 SQUANTUM ROAD**
 CITY-ST-ZIP **WARWICK RI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **LESLIE, MARC C.**
 STREET ADDRESS **40 SIGNAL RIDGE WAY**
 CITY-ST-ZIP **EAST GREENWICH RI**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☒ Delete
 NAME **PANNONE, RICHARD R.**
 STREET ADDRESS **33 CIDER LANE**
 CITY-ST-ZIP **GREENVILLE RI**

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/01

401.278.5768

CR2E034 (10/00)

Attachment
AW 69337

| <u>Director/Title</u> | <u>Business Address</u> |
|--------------------------------|--|
| Melvyn J. Frydrych Director | 111 Westminster St. Providence RI 02903 |
| Dean T. Holt Director | 111 Westminster St. Providence RI 02903 |
| Robert D. Twomey Director | 111 Westminster St. Providence RI 02903 |

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Attachments
DH P22364
A00693307

#P22364

| Officer/Title | Business Address |
|--|--|
| Melvyn J. Frydrych President | 111 Westminster St. Providence RI 02903 |
| Marc C. Leslie Assistant Secretary | 111 Westminster St. Providence RI 02903 |
| William C. Mutterperl Secretary | 111 Westminster St. Providence RI 02903 |
| Douglas L. Jacobs Treasurer | 111 Westminster St. Providence RI 02903 |
| Edward J. Gately Executive Vice President | 111 Westminster St. Providence RI 02903 |
| Anthony Capuano Senior Vice President | 111 Westminster St. Providence RI 02903 |
| Robert G. Arcand Vice President | 111 Westminster St. Providence RI 02903 |
| Phyllis Casey Vice President | 111 Westminster St. Providence RI 02903 |
| Lisa Donnelly Fournier Vice President | 111 Westminster St. Providence RI 02903 |
| David G. Deuel Vice President | 111 Westminster St. Providence RI 02903 |
| Sharon Delfino Vice President | 111 Westminster St. Providence RI 02903 |
| Karen Sheil Vice President | 111 Westminster St. Providence RI 02903 |
| Steven Noack Vice President | 111 Westminster St. Providence RI 02903 |
| Edward Young Vice President | 111 Westminster St. Providence RI 02903 |
| Frederick Reinhardt Senior Vice President | 111 Westminster St. Providence RI 02903 |
| Joseph Thompson Vice President | 111 Westminster St. Providence RI 02903 |
| Paul Angland Vice President | 111 Westminster St. Providence RI 02903 |
| Paul H. Boghosian Vice President | 111 Westminster St. Providence RI 02903 |
| Joseph M. Confessore Assistant Vice President | 111 Westminster St. Providence RI 02903 |
| Louis P. Massa Vice President | 111 Westminster St. Providence RI 02903 |

Attachments
B# P22367
AW 69337

| Officer/Title | Business Address |
|---|--|
| Paul M. Mongeau Vice President | 111 Westminster St. Providence RI 02903 |
| Rich Seufert Senior Vice President | 111 Westminster St. Providence RI 02903 |
| John M. Regan Senior Vice President | 111 Westminster St. Providence RI 02903 |
| Eleanor Vander Mel Vice President | 111 Westminster St. Providence RI 02903 |
| Wanda J. Marques Vice President | 111 Westminster St. Providence RI 02903 |
| Edward Borden Vice President | 111 Westminster St. Providence RI 02903 |
| Thomas Contois Vice President | 111 Westminster St. Providence RI 02903 |
| Peter DiFilippo Vice President | 111 Westminster St. Providence RI 02903 |
| Paul McGoldrick Vice President | 111 Westminster St. Providence RI 02903 |
| Joelle Moyer Vice President | 111 Westminster St. Providence RI 02903 |
| John Schmitt Vice President | 111 Westminster St. Providence RI 02903 |
| Lawrence Corrente Assistant Vice President | 111 Westminster St. Providence RI 02903 |
| Janice Arico Banking Officer | 111 Westminster St. Providence RI 02903 |
| Theresa Duarte Banking Officer | 111 Westminster St. Providence RI 02903 |
| Joan M. Haney Banking Officer | 111 Westminster St. Providence RI 02903 |
| Susan Terry Banking Officer | 111 Westminster St. Providence RI 02903 |
| Lorn Turner Banking Officer | 111 Westminster St. Providence RI 02903 |
| Edward Viens Banking Officer | 111 Westminster St. Providence RI 02903 |

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