

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90545 018 ***150.00

0614523 AT

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **05-0407368**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **FRYDRYCH, MELVYN**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **S** ☒ Delete
NAME **MUTTERPERL, WILLIAM C.**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

TITLE **VP** ☐ Delete
NAME **ARCAND, ROBERT G**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **SVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **GATELY, EDWARD J**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **EVPIAS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **LESUE, MARC C.**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE **S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **JACOBS, DOUGLAS L**
STREET ADDRESS **111 WESTMINSTER ST**
CITY-ST-ZIP **PROVIDENCE RI 02903**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03 401.278.5768

Date Daytime Phone

CR2E034 (10/02)

Attachment
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Director/Title	Business Address	Term Expiration
Melvyn J. Frydrych Director	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Neil D. Steinberg Director	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Robert D. Twomey Director	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor

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Officer/Title	Business Address	Term Expiration
Melvyn J. Frydrych President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Edward J. Gately Assistant Secretary / Executive Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Douglas L. Jacobs Treasurer	100 Federal ST. Boston MA 02110	2003 Annual Meeting or election of successor
Marc C. Leslie Secretary	100 Federal ST. Boston MA 02110	2003 Annual Meeting or election of successor
Anthony Capuano Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Robert G. Arcand Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Phyllis Casey Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Lisa Donnelly Fournier Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
David G. Deuel Assistant Secretary / Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Sharon Delfino Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Steven Noack Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Edward Young Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Frederick Reinhardt Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Joseph Thompson Assistant Secretary / Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Paul Angland Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Paul H. Boghosian Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting 2003 Annual Meeting
Joseph M. Confessore Assistant Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Louis P. Massa Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor

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Officer/Title	Business Address	Term Expiration
Paul M. Mongeau Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Rich Seufert Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
John M. Regan Senior Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Eleanor Vander Mel Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Wanda J. Marques Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Thomas Contois Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Peter DiFilippo Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Paul McGoldrick Assistant Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Joelle Moyer Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
John Schmitt Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Lawrence Corrente Vice President	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Janice Arico Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Theresa Duarte Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Joan M. Haney Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Susan Terry Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Lorn Turner Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Edward Viens Banking Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor
Paula M. Cordeiro Operations Officer	111 Westminster St. Providence RI 02903	2003 Annual Meeting or election of successor