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 May 05, 1999 8:00 am Secretary of State

					05-05-1999 90149 014 ***150.00			
DOCUMENT # P 35842								
RFD, Inc.					* 4 93201 ³ 901 ⁴ 9	N I ▼ - 14		
Principal Plac	ce of Business	Mailing Address		 .		_		
	Honunster St.	40 Westminst	12 St					
3= 1000								
41000	WELCE! PT 05-102	Providence, RI	05	405	DO NOT WRITE IN	THIS SPACE		
,					3. Date Incorporated or Qualifed			
	Place of Business	2a. Mailing Address			4. FEI Number		plied For	
21		26 40 Westma	stec	<u> 5c.</u>	06-1218415		t Applicable	
<u> </u>		Suite, Apt. #, etc.	Dept. 10th Flr.		5. Certificate of Status Desired	\$8.75 A Fee Re		
City & Sta	ite	City & State	11. 1 .	01111 (1.	6. Election Campaign Financing	\$5.00	<u> </u>	
23		28 Providence		<u>r_</u>	Trust Fund Contribution	Added to		
Zip	Country	^{zip} 02903 12	Country □ \\	sA	8. This corporation owes the current year	ar Intangible	D2Nο	
24	25 9. Name and Address of Current I	23 - 3	0 0	<u> ۱۱۲</u>	Personal Property Tax. 10. Name and Address of New Registe		IIZN0	
			81	Name	10. Name and Address of New Registe	rea Agent	_	
The Prentice-Hall Corporation System Inc				l- <u>-</u>				
13 C) 13-MC CF			C. 82	Street Add	Iress (P.O. Box Number is Not Acceptable)			
1201 Hays Street suite 105 Tallahassee, FL 32361			83	·····				
Tall	iahassee, FL 3	2361	84	City		85 Zip C	Code	
			the above	-named con	poration submits this statement for the purpos	se of changing its	registered	
office or	registered agent, or both, in the State of	Florida. Such change was auth	orized by	the corporati	ion's board of directors. I hereby accept the a	ppointment as reg	gistered	
_	am familiar with, and accept the obligatio	ins oi, Section 607.0505, Florid	a Statutes.	•				
SIGNATURE	Signature, typed or printed name of registered agent a	and trile if applicable. (NOTE: Re	gistered Agen	t signature require	ed when reinstating) DAT	Ę.	——	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICER			
TITLE	AUP	☐ DELETE	1.1 TITLE	$ \mathcal{Q} $		☐ Change	Addition	
NAME	Williams, Bobbie ?		1.2 NAME	C	inhotti, Stephen A-			
STREET ADDRESS	The Apple	PKWY	1.3 STREET	ADDRESS 1	10 Westminster Street		1	
CITY-ST-ZIP			14 CITY-ST	r-ZIP	Providence, RI 020	\o_ \ Change	Γω Addition	
TITLE	Dock to Frank ill	_	2.1 TITLE 2.2 NAME	2	occultously a - a	L_j Change	[Managed	
NAME	Perkus, Elizabeth		2.2 NAME 2.3 STREET	reserved M	iccullough, Dan R. to Westminster Street	_		
STREET ADDRESS CITY-ST-ZIP	0 1003,1110,000		2.3 STREET	1	Providence, RI 03	3403	_	
TITLE D DELETE		3.1 TITLE	V	b b	☐ Change	Addition		
NAME	Humphrey, O. L		3.2 NAME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	mith, Kathleen A.			
STREET ADDRESS	Humphrey, O. L.	street	3.3 STREET	ADDRESS 4	(O Westminster Street	t	1	
CITY-ST-ZIP	Providence, RI	02903	34 CITY-S	T-ZIP	Providence PI 020	103		
TITLE	V	☐ DELETE	4.1 TITLE		-5	Change	Addition	
NAME	Henderson, Donald	λ C.	4. 2 NAME					
STREET ADDRESS	Henderson, Donalo 40 Westminster S	freet	4.3 STREET	ADDRESS	legg, William Di o Westminster Street	<i>t</i>	1	
CITY-ST-ZIP	Providence RI	02903/	4.4 CITY-ST	-ZIP	Providence, RT 0	<u> چې ۲۹</u>	- Addis-	
TITLE			5.1 TITLE		•	Change	Addition	
NAME	Perkins, Elizabe	tri Ci	5.2 NAME	*DDDESS				
STREET ADDRESS	40 Westminster Providence, RI	011001 07902	5.3 STREET	ŀ			1	
CITY-ST-ZIP		DELETE	6.1 TITLE	- L/F		Change	Addition	
NAME	Hayes-cote, Marg		6.2 NAME			090		
STREET ADDRESS		street	6.3 STREET	ADDRESS				
CITY-ST-ZIP	Providence , RI		6.4 CITY-ST	1				

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: 9

CR2E034 (11/98)

493201-40149-14 P35842

Directors, Officers Report

RFD Inc.

Thursday, April 08, 1999

DIRECTORS

Stephen A. Giliotti

Director

Primary Address:

65 Bow Street

East Greenwich, RI 02818

Dan R. McCullough

Director

Primary Address:

36 Horizon Drive

Sauderstown, RI 02874

Elizabeth C. Perkins

Director

Primary Address:

P.O. Box 2503

Providence, RI 02906

OFFICERS

O: Lewis Humphrey

President

Primary Address:

20 Chantilly Drive Barrington, RI 02806

Donald C. Henderson

Vice President

Primary Address:

187 Crest Field Lane

North Kingstown, RI 02852

Kathleen A. Smith

Vice President - Tax

Primary Address:

200 Cannon Street

Unit 152

Cranston, RI 02920

Bobbie Jean Williams

Assistant Vice President

Primary Address:

4055 Pineset Drive Alpharetta, GA 30005

Elizabeth C. Perkins

Secretary

Primary Address:

P.O. Box 2503

Providence, RI 02906

William J. Clegg

Assistant Secretary

Primary Address:

626 Ives Road

East Greenwich, RI 02818

Margaret R. Hayes-Cote

Assistant Secretary

Primary Address:

5 Scenic Drive

Warwick, RI 02886