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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90149 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P 35842 ✓

1. Corporation Name

RFD, Inc.

Principal Place of Business

40 Westminister St.
Providence, RI 02903

Mailing Address

40 Westminister St.
Providence, RI 02903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/91

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

06-1278475

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

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System Inc.
1201 Hays Street suite 105
Tallahassee, FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AVP ☐ DELETE

NAME Williams, Bobbie Jean
STREET ADDRESS 4550 n. Point Pkwy
CITY-ST-ZIP Alpharetta, GA 30022

TITLE S ☐ DELETE

NAME Perkins, Elizabeth C.
STREET ADDRESS 40 Westminister Street
CITY-ST-ZIP Providence, RI 02903

TITLE P ☐ DELETE

NAME Humphrey, O. L.
STREET ADDRESS 40 Westminister Street
CITY-ST-ZIP Providence, RI 02903

TITLE V ☐ DELETE

NAME Henderson, Donald C.
STREET ADDRESS 40 Westminister Street
CITY-ST-ZIP Providence, RI 02903

TITLE S ☒ DELETE

NAME Perkins, Elizabeth C.
STREET ADDRESS 40 Westminister Street
CITY-ST-ZIP Providence, RI 02903

TITLE AS ☐ DELETE

NAME Hayes-Cote, Margaret
STREET ADDRESS 40 Westminister Street
CITY-ST-ZIP Providence, RI 02903

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

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SIGNATURE:

Kathleen A. Smith

Kathleen A. Smith

4/22/99

(401) 621-4426

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

493201-010149- 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