FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # P95000017670 **Secretary of State** 1. Entity Name 01-31-2002 90084 027 ***150.00 WELLINGTON MGP CORP. Principal Place of Business Mailing Address %NORMAN G. ORDENKER %NORMAN G. ORDENKER 10 WEYBOSSET ST. 10TH FLOOR 10 WEYBOSSET ST. 10TH FLOOR PROVIDENCE RI 02903-2818 PROVIDENCE RI 02903-2818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3840196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER MIAMI FL 33131 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME COHEN, DANIEL NAME STREET ADDRESS ONE KENNEY DR STREET ADDRESS CITY-ST-ZIP **CRANSTON RI 02920** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE COHEN, DANIEL NAME STREET ADDRESS ONE KENNEY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRANSTON RI 02920** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BROWN, DOUGLAS** NAME STREET ADDRESS STREET ADDRESS ONE KENNEY DR CITY-ST-ZIP CITY-ST-ZIP **CRANSTON RI 02920** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ORODENKER, NORMAN G NAME STREET ADDRESS 10 WEYBOSSET STREET, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SCHRETTER, BERNHARD STREET ADDRESS 115 CONSTITUTION BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FRANKLIN MA 02038 TITLE ☐ Delete TITLE Change ☐ Addition PORETSKY, JOEL NAME NAME **405 LEXINGTON AVE** STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10174** 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 the 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 employed 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 attac NORMANG. ORODENKER SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR