

1.) CORPORATION NAME:

OVERWATCH SYSTEMS, LTD.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1725748**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 WESTMINSTER ST

CITY/ST/ZIP: PROVIDENCE, RI 02903

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLEN M LORD	
TITLE:	P/CEO	
ADDRESS:	40 WESTMINSTER STREET	
CITY/ST/ZIP/CO:	PROVIDENCE, RI 02903	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J SULLIVAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	201 LOWELL ST	
CITY/ST/ZIP/CO:	WILMINGTON, MA 01887	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANN T. WILLAMAN	
TITLE:	ASST SEC	
ADDRESS:	40 WESTMINSTER STREET	
CITY/ST/ZIP/CO:	PROVIDENCE, RI 02903	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN D SWISZCZ	
TITLE:	ASST TREASURER	
ADDRESS:	40 WESTMINSTER ST	
CITY/ST/ZIP/CO:	PROVIDENCE, RI 02903	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W. ROBERT KEMP	
TITLE:	SECRETARY	
ADDRESS:	201 LOWELL ST	
CITY/ST/ZIP/CO:	WILMINGTON, MA 01887	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN D SWISZCZ	BRIAN D SWISZCZ, ASST	10/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.