



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000039330

2. Name of Corporation RITEC, INC.

3. Street Address Principal Business Office:

No. and Street: 60 ALHAMBRA ROAD., SUITE 5

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN MANUFACTURING AND SALE OF ELECTRONIC EQUIPMENT AND CONSULTING

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER | MICHAEL A. RAGOSTA | 56 WILLOW DRIVE CRANSTON, RI 02920 USA |
| SECRETARY | BRUCE B. CHICK | 235 PLEASANT STREET EAST PROVIDENCE, RI 02916 USA |
| PRESIDENT | GARY L PETERSEN | 625 ANNAQUATUCKET ROAD NORTH KINGTOWN, RI 02852 USA |
| VICE PRESIDENT | MICHAEL A. RAGOSTA | 56 WILLOW DRIVE CRANSTON, RI 02920 USA |
| DIRECTOR | GARY L. PETERSEN | 626 ANNAQUATUCKET ROAD NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | BRUCE B. CHICK | 235 PLEASANT STREET EAST PROVIDENCE, RI 02916 USA |
| DIRECTOR | MICHAEL A. RAGOSTA | 56 WILLOW DRIVE CRANSTON, RI 02920 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 12,000.00 | 3601 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2008 at 9:41:22 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EDWARD D. FELDSTEIN
Signature of Authorized Representative of the Corporation

REGISTERED AGENT
Title

Form No. 630
Revised 09/07