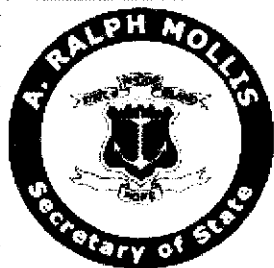


\* \* " AMENDED " \* \*



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 2008**

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. 000119458

2. Name of Corporation Pro-Act Microbial, Inc.

3. Street Address Principal Business Office:

No. and Street: 64 CHURCH STREET  
City or Town: WARREN

State: RI Zip: 02885 Country: USA

4. Business Phone No.

5. State of Incorporation

State:

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

WHOLESALE AND RETAIL SALE AND DISTRIBUTION OF ENVIRONMENTAL PRODUCTS

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	WILLIAM J DONOHUE	20 BURR AVE BARRINGTON, RI 02806 USA
SECRETARY	JENNIFER CAMPION	568 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	WILLIAM J DONOHUE	20 BURR AVE BARRINGTON, RI 02806 USA

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CORPORATIONS DIV  
2008 MAR -4 AM 11:27

FILED  
MAR 04 2008 11:27  
By [Signature] [Signature]

PRESIDENT	WILLIAM R CAMPION	568 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871- USA
DIRECTOR	JEFFERY L HEIDEL	89 GOOD AVE. AIRVILLE, PA 17302 USA
DIRECTOR	RICHARD SVRLUGA	30 WASHINGTON STREET WELLESLEY, MA 02481 USA
Director	William R Campion	568 Bristol Ferry Road Portsmouth, RI 02871 USA
Director	Jennifer Campion	568 Bristol Ferry Road Portsmouth, RI 02871 USA
Director	William J Donohue	20 Burr Ave Barrington, RI 02806 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>
CWP		\$0.01	5,000,000.00	2,445,000.00

**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.**

**Filer's Contact Information**

*(Enter a contact name, mailing address and email.)*

Contact Name: William Donohue

Business Name: Pro-Act Microbial, Inc.

No. and Street: 64 CHURCH STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

Contact Phone: (401) 245-7004 ext:

Contact Email: bd@proactmicrobial.com

Please provide an email address to receive an expedited response from the Corporations Division if the filer is required to file a report. If no email address is provided, all correspondence from the Division will be sent by mail.

**Signed this 29 Day of February, 2008 at 12:03:29 PM.** *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 William J Donohue

Signature of Authorized Representative of the Corporation

VP  
Title

[Make Corrections](#)

[Accept](#)

Form No. 630  
Revised 09/07

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