



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 23365		2. Name of Corporation RITZ CAMERA CENTERS, INC.			
3. Street Address Principal Business Office 6711 RITZ WAY			City BELTSVILLE	State MD	Zip 20705
4. Business Phone No. 301-419-0000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL CAMERA STORES AND RETAIL MARINE CENTERS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID M. RITZ			Vice President Name SUSAN WINCHURCH		
Street Address 6711 RITZ WAY			Street Address 6711 RITZ WAY		
City BELTSVILLE	State MD	Zip 20705	City BELTSVILLE	State MD	Zip 20705
Secretary Name EDWARD C. RITZ			Treasurer Name ROBERT O'HERN		
Street Address 8211 ANITA ROAD			Street Address 6711 RITZ WAY		
City BALTIMORE	State MD	Zip 21208	City BELTSVILLE	State MD	Zip 20705
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID M. RITZ			Director Name LINDA R. DOLPHIN		
Street Address 6711 RITZ WAY			Street Address 6711 RITZ WAY		
City BELTSVILLE	State MD	Zip 20705	City BELTSVILLE	State MD	Zip 20705
Director Name EDWARD C. RITZ			Director Name IRENE K. RITZ		
Street Address 8211 ANITA ROAD			Street Address 8211 ANITA ROAD		
City BALTIMORE	State MD	Zip 21208	City BALTIMORE	State MD	Zip 21208
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			SEE ATTACHMENT		

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.

<b>FILED</b>
File Date _____
Check No. <b>JUL 27 2009</b>
By: <b>By 1240572</b>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Richard M. Tranchida Date: 7-14-09  
 Print or Type Name: Richard M. Tranchida  
 Title: Ass Sec.

**Ritz Camera Centers Inc.  
Officers and Directors**

**Directors**

David M. Ritz	6711 Ritz Way, Beltsville, MD 20705
Edward C. Ritz	8211 Anita Road, Baltimore, MD 21208
Irene K. Ritz	8211 Anita Road, Baltimore, MD 21208
Linda R. Dolphin	6711 Ritz Way, Beltsville, MD 20705

**Officers**

David M. Ritz	6711 Ritz Way, Beltsville, MD 20705	Chairman, CEO & President
Edward C. Ritz	8211 Anita Road, Baltimore, MD 21208	Chairman Emeritus & Secretary
Susan Winchurch	6711 Ritz Way, Beltsville, MD 20705	VP, Asst. Secretary & Corporate Counsel
Robert O'Hern	6711 Ritz Way, Beltsville, MD 20705	Treasurer
Richard Tranchida	6711 Ritz Way, Beltsville, MD 20705	Assistant Secretary

**FILED**

JUL 27 2009

By 23365