

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 148 W. River St. Providence, RI 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2002

Filing Period: January 1 · March 1 • Filing Fee: \$50.00*
* 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. 2. Name of Corporation The Brookside Corporation 2946 3. Mircel Address Principal Business Office City RI 02906 Providence 355 Thayer Street 5. State of Incorporation 4 Rusiness Phone No Rhode Island (401) 331-6266 6. Brief Description of the Character of Business Conducted in Rhode Island Development, maintenance, installation and service of computer software and any other lawful purpose. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Patrick J. Pedonti Norman A. Boulanger Street Address Street Address 80 Lamberton Road 80 Lamberton Road Zip 7.0 City State 06095 CT06095 Windsor CTWindsor Treasurer Nan cretaun Na Stephen V.R. Whitman Patrick J. Pedonti Street Address Street Address 80 Lamberton Road 80 Lamberton Road City State Z_{1D} Cin State 06095 06095 Windsor CT Windsor CT 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name William C. Stone Street Address Street Address 80 Lamberton Road State City Zin City State Zip CT Windsor 06095 Director Name Director Name Patrick J. Pedonti Street Address Street Address PO80 Lamberton Road City State City State $Z\psi$ Windsor 06095 CT 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) \sim AUTHORIZED SHARES (SSUED SHARES Number of Shares Class/Spries Par Value Number of Shares Class/Series 600 Shares - No Par Value 200 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. Under penalty of porjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained howing true and porrect. File Date SEP 12 2007 Date Check No. William C. Stone Print or Type Name

Chairman

Title

(1)

Form 630 Rev. 12/05