



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

**Foreign 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:** 2007

**1. Corporate ID No.** 000020810

**2. Name of Corporation** BCE INC.

**3. Street Address Principal Business Office:**

No. and Street: 42-C READ'S WAY

City or Town: NEWCASTLE

State: DE

Zip: 19720

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

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

Inactive

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICIA A. OLAH	1000 RUE DE LA GAUCHETIERE W. MONTREAL, QC H3B 5H8 CAN
TREASURER	GINA DER BEDROSSIAN	1000 RUE DE LA GAUCHETIERE W. MONTREAL, QC H3B5Y7 CAN
SECRETARY	MARY DI PIERRO	1000 RUE DE LA GAUCHETIERE W MONTREAL, QC H3B5H8 CAN
VICE PRESIDENT	ILDO RICCIUTO	1000 RUE DE LA GAUCHETIERE W. , QC H3B5H8 CAN

**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		\$1.00	1,000	1000

**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 17 Day of September, 2007 at 10:47:55 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 MARY DI PIERRO  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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