

 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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. 000063976		2. Name of Corporation Smart Technologies, Inc.	
3. Street Address Principal Business Office 22 Christiansen Drive		City N. Smithfield	
4. Business Phone No. N/A		State R.I.	
5. State of Incorporation Rhode Island		Zip 02876	
6. Brief Description of the Character of Business Conducted in Rhode Island To re manufacture and process materials into marketable products, and any other business permitted by Law.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph W. Higginbottom, Jr.		Vice President Name Joseph W. Higginbottom, Jr.	
Street Address 140 Thornton Street		Street Address 140 Thornton Street	
City Boston	State MA.	City Boston	State MA.
Zip 02119		Zip 02119	
Secretary Name Joseph W. Higginbottom, Jr.		Treasurer Name Joseph W. Higginbottom, Jr.	
Street Address 140 Thornton Street		Street Address 140 Thornton Street	
City Boston	State MA.	City Boston	State MA.
Zip 02119		Zip 02119	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Joseph W. Higginbottom, Jr.		Director Name Joseph W. Higginbottom, Jr.	
Street Address 140 Thornton Street		Street Address 140 Thornton Street	
City Boston	State MA.	City Boston	State MA.
Zip 02119		Zip 02119	
Director Name Joseph W. Higginbottom, Jr.		Director Name Joseph W. Higginbottom, Jr.	
Street Address 140 Thornton Street		Street Address 140 Thornton Street	
City Boston	State MA.	City Boston	State MA.
Zip 02119		Zip 02119	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED	
Number of Shares	Class/Series	Par Value	
4000	Common	-0-	

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.

FILED
DEC 20 2007
By [Signature]

File Date _____ BY 

Check No. _____

By: _____

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.

Continued notation on back and correct.

 Joseph W. Higginbottom, Jr. 12-03-07
Signature Date
Joseph W. Higginbottom, Jr.
Print or Type Name
President/owner
Title