



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 2008

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. 104260		2. Name of Corporation New England Economic Development Services, Inc.			
3. Street Address Principal Business Office 1300 Highland Corporate Drive, Suite 202		City Cumberland		State RI	Zip 02864
4. Business Phone No. (401) 658-0665		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide information, advice and consulting services to the purposes for promoting public and private investment in Rhode Island.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott A. Gibbs			Vice President Name		
Street Address 1300 Highland Corporate Drive, Suite 202			Street Address		
City Cumberland	State RI	Zip 02864	City	State	Zip
Secretary Name Michelle M. Godin			Treasurer Name Gregory G. Scown		
Street Address 1300 Highland Corporate Drive, Suite 202			Street Address 584 Putnam Pike		
City Cumberland	State RI	Zip 02864	City Greenville	State RI	Zip 02828
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert L. Miller			Director Name Robert E. Nault		
Street Address 35 Follett Street			Street Address 19 Winchester Avenue		
City Cumberland	State RI	Zip 02864	City No. Smithfield	State RI	Zip 02896
Director Name Larry D. Riggs			Director Name Gregory G. Scown		
Street Address 8 Blackstone Valley Place			Street Address 584 Putnam Pike		
City Lincoln	State RI	Zip 02865	City Greenville	State RI	Zip 02828
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 Comm	\$1.00 Par Value		1,000	Common	\$1.00

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.

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File Date	JAN 09 2008
Check No.	1425 MMC
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.

Signature _____ Date 12/31/07
Scott A. Gibbs
Print or Type Name
President
Title

PROFIT CORPORATION ANNUAL REPORT - No. 104260	Rhode Island
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2008

New England Economic Development Services Continued:

9. NAMES AND ADDRESSES OF THE DIRECTORS - Continued					
Director			Director		
Charles S. Sokoloff					
Street Address			Street Address		
PO Box 1179					
City	State	Zip	City	State	Zip
Woonsocket	RI	02895		RI	
Director					
Street Address					
City	State	Zip			

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JAN 09 2008

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