



**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

**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:** 2008

**1. Corporate ID No.** 000007817

**2. Name of Corporation** TMS, INC.

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

No. and Street: 2091 NOOSENECK HILL ROAD, P.O.BOX 395

City or Town: COVENTRY

State: RI Zip: 02816 Country: USA

**4. Business Phone No.**

401-313-1441

**5. State of Incorporation**

State: RI

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

DESIGN, MANUFACTURE AND MARKET ALL MANNER OF DEVICES AND PROVIDE CONSULTATION SERVICES IN DESIGN, MANUFACTURE AND MARKETING OF SAID DEVICES.

**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
TREASURER	PATRICIA C GAGNE	7 JUNIPER HILL DR COVENTRY, RI 02816 USA
SECRETARY	CAROL M PUTERKO	7 JUNIPER HILL DR COVENTRY, RI 02816 USA
PRESIDENT	PATRICIA C GAGNE	7 JUNIPER HILL DRIVE COVENTRY, RI 02816 USA
VICE PRESIDENT	CAROL M PUTERKO	78 JUNIPER HILL DR COVENTRY, RI 02816 USA
DIRECTOR	FRANCIS H KOWALIK	141 HEMLOCK AVE WARWICK, RI 02888 USA
DIRECTOR	BARBARA LAMANNA	150 LANGDON ST PROVIDENCE, RI 02904 USA
DIRECTOR	SUSAN MAKALINAW	303 GREENWICH AVE A122 WARWICK, RI 02886 USA
DIRECTOR	PATRICIA FELLEENZ	4028 ANDREWS RD RANSOMVILLE, NY 14131 USA
DIRECTOR	MICHAEL DAMIANI	120 PRESTON AVE CRANSTON, RI 02920 USA

#### 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>
CNP		\$0.00	36,000.00	32381
PNP		\$0.00	5,000.00	0

**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 21 Day of January, 2008 at 10:01:30 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 PATRICIA C. GAGNE  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

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