



**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><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER      | PATRICIA C GAGNE                                      | 7 JUNIPER HILL DR<br>COVENTRY, RI 02816 USA                       |
| SECRETARY      | CAROL M PUTERKO                                       | 7 JUNIPER HILL DR<br>COVENTRY, RI 02816 USA                       |
| PRESIDENT      | PATRICIA C GAGNE                                      | 7 JUNIPER HILL DRIVE<br>COVENTRY, RI 02816 USA                    |
| VICE PRESIDENT | CAROL M PUTERKO                                       | 78 JUNIPER HILL DR<br>COVENTRY, RI 02816 USA                      |
| DIRECTOR       | FRANCIS H KOWALIK                                     | 141 HEMLOCK AVE<br>WARWICK, RI 02888 USA                          |
| DIRECTOR       | BARBARA LAMANNA                                       | 150 LANGDON ST<br>PROVIDENCE, RI 02904 USA                        |
| DIRECTOR       | SUSAN MAKALINAW                                       | 303 GREENWICH AVE A122<br>WARWICK, RI 02886 USA                   |
| DIRECTOR       | PATRICIA FELLEENZ                                     | 4028 ANDREWS RD<br>RANSOMVILLE, NY 14131 USA                      |
| DIRECTOR       | MICHAEL DAMIANI                                       | 120 PRESTON AVE<br>CRANSTON, RI 02920 USA                         |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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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