

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: 2008

1. Corporate ID No. 000103731

2. Name of Corporation Global Supply Group Inc.

3. Street Address Principal Business Office:

No. and Street: 50 BEALE STREET, C/O TAX DEPARTMENT

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country: USA

4. Business Phone No.

(415) 768-3370

5. State of Incorporation

State: DE

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

NONE AT PRESENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
DIRECTOR	PETER A. DAWSON	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
S. VICE PRESIDENT & DIRECTOR	JUDE P. LASPA	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
S. VICE PRESIDENT & DIRECTOR	JUDITH A. MILLER	TH A. MILLER 50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
PRESIDENT & DIRECTOR	ADRIAN ZACCARIA	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
S. VICE PRESIDENT	JOHN E. FUTCHER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
VICE PRESIDENT	JOHN K. DESHONG	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
SECRETARY	MARY W. QUAZZO	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
TREASURER	KEVIN C. LEADER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
CONTROLLER	ANETTE M. SPARKS	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	JEFFREY R. GODWIN	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	KIMBERLEY C. SCHAFER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT TREASURER	NELLIE LEE	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT CONTROLLER	TED A. CARLSON	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	10,000.00	10000

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 30 Day of January, 2008 at 2:27:31 PM 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 TED A. CARLSON

Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER Title

Form No. 630 Revised 09/07

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