



**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. 000040826

2. Name of Corporation I CO-OP

3. Street Address Principal Business Office:

No. and Street: PO BOX 352
City or Town: GREENVILLE State: RI Zip: 02828 Country: USA

4. Business Phone No.

4019490533

5. State of Incorporation

State: RI

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

TO BUY, SELL AND/OR DEAL IN OPTICAL SUPPLIES AND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | SCOTT SURDUT OD | 1013 RESERVOIR AVE CRANSTON, RI 02910 USA |
| VICE PRESIDENT | KIRSTEN HEALEY OD | 811 AQUIDNECK AVE MIDDLETOWN, RI 02871 USA |
| BOARD MEMBER | BARNEY BURCHFIELD OD | 891 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| BOARD MEMBER | PAUL DECESARE OD | 354 BROADWAY PROVIDENCE, RI 02909 USA |
| BOARD MEMBER | FRANK DICHARA DO | 1150 RESERVOIR AVEN CRANSTON, RI 02920 USA |
| BOARD MEMBER | GREG LEVIN OD | 2 SAGE DRIVE CRANSTON, RI 02921 USA |
| BOARD MEMBER | RONALD SERRA OD | 17 WELLS STREET WESTERLY, RI 02891 USA |
| BOARD MEMBER | JODI PUKL | 42 WOODBURY STREET PROVIDENCE, RI 02906 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> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. | | | | |

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 4 Day of February, 2008 at 11:10:43 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 TIMOTHY P. BONIN
Signature of Authorized Representative of the Corporation

ADMINISTRATOR
Title

