

Jan 23 2008 11:01 P.01



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007 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. 7-1.2-1901(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. 7-1.2-1901(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 128451		2. Name of Corporation Incor Group, Inc.		
3. Street Address Principal Business Office 88 Farwell Street, Suite 2		City West Haven	State CT	Zip 06516
4. Business Phone No. (203)937-8518		5. State of Incorporation Connecticut		
6. Brief Description of the Character of Business Conducted in Rhode Island Installation of (mechanical) insulation				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kevin M. Jinks		Vice President Name None		
Street Address 88 Farwell Street, Suite 2		Street Address		
City West Haven	State CT	Zip 06516	City	State
Secretary Name Susan Petrucci		Treasurer Name None		
Street Address 88 Farwell Street, Suite 2		Street Address		
City West Haven	State CT	Zip 06516	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Edward R. Petrucci		Director Name		
Street Address 88 Farwell Street, Suite 2		Street Address		
City West Haven	State CT	Zip 06516	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES				
Number of Shares		Class/Series	Par Value	
5,000 COMM \$10 PAR VALUE				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares		Class/Series	Par Value	
100		Common	\$10.00 per share	

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.

FILED
File Date
JAN 25 2008
Check No.
By: DS TS 305
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
Kevin M. Jinks

January 23, 2008

Print or Type Name

President

Title