



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3033

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* 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.

1. Corporate ID No. 19898	2. Name of Corporation R.B. Allen Co., Inc.
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3. Street Address Principal Business Office 131 Lafayette Road	City North Hampton	State NH	Zip 03862
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4. Business Phone No. 603-964-8140	5. State of Incorporation New Hampshire
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6. Brief Description of the Character of Business Conducted in Rhode Island
Sales and Installation of Municipal and Industrial Fire Alarms

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Jonathan D. Allen	Vice President Name
Street Address Kensington Road	Street Address
City Hampton Falls	City
State NH	State
Zip 03844	Zip

Secretary Name John Colliander	Treasurer Name Robert B. Allen, Jr.
Street Address 108 High Street	Street Address Cranfield Street
City Exeter	City New Castle
State RI	State NH
Zip 03833	Zip 03854

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Ruth L. Allen	Director Name Jonathan D. Allen
Street Address 131 Lafayette Road	Street Address Kensington Road
City North Hampton	City Hampton Falls
State NH	State NH
Zip 03862	Zip 03844

Director Name Robert B. Allen, Jr.	Director Name Sharon W/ Ribitzki
Street Address Cranfield Street	Street Address 131 Lafayette Road
City New Castle	City North Hampton
State NH	State NH
Zip 03854	Zip 03862

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 common	no par value		140	common	without par value

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.

File Date **FILED**

Check No. **FEB 12 2008**

By: **DS-44378**

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 **[Signature]** Date **1-10-08**

Jonathan D. Allen
Print or Type Name
President
Title

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 10 2008 PM 2:09