



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

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.

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|---|--------------|--|---|--------------|--------------|
| 1. Corporate ID No. 100133 | | 2. Name of Corporation Ashlyn Computer Associates, Inc. | | | |
| 3. Street Address Principal Business Office 40 Sylvia Drive | | | City Warwick | State RI | Zip 02886 |
| 4. Business Phone No. | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the business of providing computer and computer software consultation, training the employees of its clients to operate the computers owned by its clients, designing and selling computer software, hardware and related components. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Colin P. Barry | | | Vice President Name Colin P. Barry | | |
| Street Address 40 Sylvia Drive | | | Street Address 40 Sylvia Drive | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Secretary Name Colin P. Barry | | | Treasurer Name Colin P. Barry | | |
| Street Address 40 Sylvia Drive | | | Street Address 40 Sylvia Drive | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Colin P. Barry | | | Director Name None | | |
| Street Address 40 Sylvia Drive | | | Street Address | | |
| City Warwick | State RI | Zip 02886 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 2,000 | NO PAR VALUE | | 100 | | No 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.

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| FILED |
| File Date: FEB 27 2008 |
| Check No.: |
| By: <i>[Signature]</i> |
| 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.

Colin P. Barry 2/19/08
Signature Date
Colin P. Barry
Print or Type Name
President
Title