



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

A. Ralph Mollis, 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.

1. Corporate ID No. 144834		2. Name of Corporation Delivery Management Services, Inc.			
3. Street Address Principal Business Office 200 FRENCHTOWN ROAD		City CUMBERLAND NORTH KINTOWN	State RI	Zip 02864 02852	
4. Business Phone No. 4016630600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PROVIDE TRANSPORTATION MANAGEMENT CONSULTING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael L. Minisce		Vice President Name Mark A. Martin, Jr.			
Street Address 299 Church Street		Street Address 20 Colvin Street			
City Pascoag	State RI	Zip 02859	City West Warwick	State RI	Zip 02893
Secretary Name Mark A. Martin, Jr.		Treasurer Name Michael J. Palazzini			
Street Address same		Street Address 30 Poplar Avenue			
City	State	Zip	City Warwick	State RI	Zip 02889
8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael L. Minisce		Director Name Mark Martin			
Street Address same		Street Address same			
City	State	Zip	City	State	Zip
Director Name Michael J. Palazzini		Director Name Steven Fix			
Street Address same		Street Address 110 Crossing Drive #302			
City	State	Zip	City Cumberland	State RI	Zip 02864
9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ☐ 10. SHARES ISSUED (X) BOX FOR ATTACHMENT ☐					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	common	no par	400	common	no par

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.



1 4 4 8 3 4

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 Michael L. Minisce Date 2/7/08
Print or Type Name
Michael L. Minisce
President
Title

144834 DBC 02/07/07 03:23:26 PM

File Date **FILED**

Check No. FEB 29 2007

By: 151546

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