



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
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\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.<br>1534   |              | 2. Name of Corporation<br>Astro-Med, Inc. |   |              |                  |
| 3. Street Address Principal Business Office<br>600 E. Greenwich Avenue  |              |   | City<br>West Warwick  | State<br>RI  | Zip<br>02893     |
| 4. Business Phone No.<br>401-828-4000   |              | 5. State of Incorporation<br>Rhode Island |   |              |                  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To manufacture and sell graphic recording systems.             |              |   |   |              |                  |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |   |   |              |                  |
| President Name<br>Everett V. Pizzuti  |              |   | Vice President Name<br>Joseph P. O'Connell                          |              |                  |
| Street Address<br>600 E. Greenwich Avenue   |              |   | Street Address<br>600 E. Greenwich Avenue                           |              |                  |
| City<br>West Warwick  | State<br>RI  | Zip<br>02893                              | City<br>West Warwick  | State<br>RI  | Zip<br>02893     |
| Secretary Name<br>Margaret D. Farrell   |              |   | Treasurer Name<br>Joseph P. O'Connell                               |              |                  |
| Street Address<br>50 Kennedy Plaza, Ste. 1500   |              |   | Street Address<br>600 E. Greenwich Avenue                           |              |                  |
| City<br>Providence  | State<br>RI  | Zip<br>02903                              | City<br>West Warwick  | State<br>RI  | Zip<br>02893     |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |   |   |              |                  |
| Director Name<br>Jacques V. Hopkins   |              |   | Director Name<br>Albert W. Ondis                                    |              |                  |
| Street Address<br>50 Kennedy Plaza, Ste. 1500   |              |   | Street Address<br>600 E. Greenwich Avenue                           |              |                  |
| City<br>Providence  | State<br>RI  | Zip<br>02903                              | City<br>West Warwick  | State<br>RI  | Zip<br>02893     |
| Director Name<br>Everett V. Pizzuti   |              |   | Director Name<br>Graeme MacLetchie                                  |              |                  |
| Street Address<br>600 E. Greenwich Avenue   |              |   | Street Address<br>600 E. Greenwich Avenue                           |              |                  |
| City<br>West Warwick  | State<br>RI  | Zip<br>02893                              | City<br>West Warwick  | State<br>RI  | Zip<br>02893     |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |              |   | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |                  |
| AUTHORIZED SHARES   |              |   | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |              |                  |
| Number of Shares  | Class/Series | Par Value                                 | Number of Shares  | Class/Series | Par Value        |
| 13,000,000  | Common       | \$.05 Par Value                           | 6,873,875   | Common       | \$.05 Par Value  |
| 100,000   | Preferred    | \$ 10.00 Par Value                        | -0-   | Preferred    | \$10.00 Par Val. |

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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MAR 04 2008  
By 193785 KM  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
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.

Margaret D. Farrell 2/27/08  
Signature Date  
Margaret D. Farrell  
Print or Type Name  
Secretary  
Title

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008**  
Additional Information Sheet

**Astro-Med, Inc.**

Corporate ID No: 1534

**Name and Address of Officers (con't.)**

| Name                | Address   | Title  |
|---------------------|---|--|
| Gordon W. Bentley   | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Vice President - Information<br>Technology   |
| Elias G. Deeb       | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Vice President - Media Products              |
| John D. McGuinness  | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Vice President - Corporate<br>Controller     |
| Michael M. Morawetz | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Vice President - International<br>Branches   |
| Joseph P. O'Connell | 600 East Greenwich Ave.<br>West Warwick, RI 02893 | Assistant Secretary                          |
| Joseph P. O'Connell | 600 East Greenwich Ave.<br>West Warwick, RI 02893 | CFO  |
| Albert W. Ondis     | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Chairman & CEO                               |
| Stephen M. Petrarca | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Vice President - Instrument<br>Manufacturing |
| Everett V. Pizzuti  | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 | Chief Operating Officer                      |
| Michael Sullivan    | 600 East Greenwich Ave.<br>West Warwick, RI 02893 | Vice President - Chief<br>Technology Officer |

**Name and Addresses of Current Directors (con't.)**

| Name          | Address   |
|---------------|---|
| Hermann Viets | 600 East Greenwich Avenue<br>W. Warwick, RI 02893 |

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By \_\_\_\_\_

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