



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 84624		2. Name of Corporation OIS, Inc.			
3. Street Address Principal Business Office 11 Blackstone Valley Place		City Lincoln	State RI	Zip 02865	
4. Business Phone No 401-334-5909		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide investment advisory and money management services of all types and descriptions.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William B. O'Connell		Vice President Name Joseph T. O'Connell			
Street Address 11 Blackstone Valley Place		Street Address 11 Blackstone Valley Place			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name William B. O'Connell		Treasurer Name Elizabeth D. MacKenty			
Street Address 11 Blackstone Valley Place		Street Address 11 Blackstone Valley Place			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Elizabeth D. MacKenty		Director Name Denis M. O'Connell			
Street Address 11 Blackstone Valley Place		Street Address 11 Blackstone Valley Place			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Director Name William B. O'Connell		Director Name			
Street Address 11 Blackstone Valley Place		Street Address			
City Lincoln	State RI	Zip 02865	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00 Par Value	5,600	Common	\$1.00 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.	MAR 6 2009
By:	3472
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.

Signature: William B. O'Connell Date: 3/05/2008
Print or Type Name: William B. O'Connell
Title: President

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

OIS, Inc.

Corporate ID No: 84624

Name and Address of Officers (con't.)

Name	Address	Title
Elizabeth D. MacKenty	11 Blackstone Valley Place Lincoln, RI 02865	Executive Vice President
Denis M. O'Connell	11 Blackstone Valley Place Lincoln, RI 02865	Vice President
William B. O'Connell	11 Blackstone Valley Place Lincoln, RI 02865	Chief Executive Officer
John G. O'Neill	11 Blackstone Valley Place Lincoln, RI 02865	Senior Vice President

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