

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.

| mm (K.I.G.L. 7-1,2-1)01(CGH)) I.  | s subject to a pennay je                | e oj 323.00.                           |   |  |                             |  |  |
|---|---|--|---|--|-----------------------------|--|--|
| J. Corporate 1D No.<br>52625  | 2. Name of Corporation Service Point US | SA, Inc                                |   |  |                             |  |  |
| 3. Street Address Principal Business Office<br>150 Presidential Way Suite 210 |   |  | City<br>Woburn  | State<br>MA                            | <i>Ζi</i> ρ<br><b>01801</b> |  |  |
| 4. Business Phone No.<br>781-935-6020   | 1                                       |  |   |  |                             |  |  |
| 6. Brief Description of the Character<br>Reprographics Services               | of Business Conducted in R              | hode Island                            |   |  |                             |  |  |
|   | OF THE OFFICERS:                        | ("X" BOX FOR ATTA                      | CHMENT) [ FILL IN SPACE                                 | S BEFORE USING ATT.                    | ACHMENTS                    |  |  |
| President Name Rafael Lopez-Aparicio  |   |  | Vice President Name William T. Sullivan                 |  |                             |  |  |
| Street Address  |   |  | Street Address  |  |                             |  |  |
| Edificio Muntados c/Solesones 2PL3 Esc B                                      |   |  | 150 Presidential Way Suite 210                          |  |                             |  |  |
| നു Barcelona  | State                                   | <i>zi</i> : 08820                      | <i>Cite</i><br>Woburn                                   | State<br>MA                            | <i>Ζψ</i><br>01801          |  |  |
| Secretary Name  | Jopan                                   | ]00020                                 | Treasurer Name  | L.W.                                   | 1.01001                     |  |  |
| Donald E. Farquharson   |   |  | Donald E. Farquharson                                   |  |                             |  |  |
| Street Address  |   |  | Street Address  |  |                             |  |  |
| 150 Presidential Way Suite 210  |   |  | 150 Presidential Way Suite 210                          |  |                             |  |  |
| City<br>Woburn  | State<br>MA                             | <i>Zip</i><br>01801                    | Woburn  | State<br>MA                            | <sup>Zip</sup> 01801        |  |  |
| 8. NAMES AND ADDRESSES  | OF THE DIRECTORS                        | : ("X" BOX FOR ATT                     | ACHMENT) 🔲 FILL IN SPAC                                 | ES BEFORE USING AT                     | TACHMENTS                   |  |  |
| Director Name   |   |  | Director Name   |  |                             |  |  |
| William T. Sullivan   |   |  | Rafael Lopez-Aparicio                                   |  |                             |  |  |
| Street Address  |   |  | Street Address Edificio Muntados c/Solesones 2PL3 Esc B |  |                             |  |  |
| 150 Presidential Way Sui  | Ite 210                                 | Zip                                    | City  | State                                  | Zip                         |  |  |
| Woburn  | MA                                      | 01801                                  | Barcelona   | Spain                                  | 08820                       |  |  |
| Director Name   |   |  | Director Name   |  |                             |  |  |
| Donald E. Farquharson   |   |  | •   |  |                             |  |  |
| Street Address  |   |  | Street Address  |  |                             |  |  |
| 150 Presidential Way Su   | ite 210                                 | · · · · · · · · · · · · · · · · · · ·  | •   | ·                                      | <b>.</b>                    |  |  |
| Cio<br>Woburn   | Ŝtate<br>MA                             | <i>Zip</i><br>01801                    | City  | State                                  | Ζip                         |  |  |
| 9. SHARES AUTHORIZED (  | .l                                      | I                                      | :<br>10. SHARES ISSUED: ("X"                            | ROY FOR ATTACHME                       | <br>NT):□                   |  |  |
| AUTHORIZED SHARES   | A BOA FOR ALIAC                         | ************************************** | ISSUED SHARES — THIS SECTION                            | ······································ |                             |  |  |
| Number of Shares  | Class/Series .                          | Par Value                              | Number of Shares  | Class/Series                           | Par Vidue                   |  |  |
|   | CLUP#)<br>PAR VALUE                     | 1.00                                   | 566,596   | A COMMON                               | 1.00                        |  |  |
| 7,000,000 (   | CWP B                                   | (.00                                   | 5,099,184   | В СОММОН                               | 1.00                        |  |  |
| This report must be executed  | on behalf of the corn                   | oration by an authorize                | d representative. If the corpora                        | tion is in the hands of a              | receiver or trustee         |  |  |

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.

|            |          | FII    | F          | D     |                                     |   |
|------------|----------|--------|------------|-------|-------------------------------------|---|
| File Date  |          | 711    | ساجا       |       | artena al<br>Artigoria<br>Artigoria |   |
| Check No.  |          | MAR    | 07         | 200   | 9                                   | 11 405 4<br>11 706 4                          |
| GREEK IVO. |          |        | <i>,</i> , | 7     | 0                                   |   |
| Ву;        | <u> </u> | ly     | ad         | كمك   | 101                                 |   |
|            | FOR SEC  | RETARY | OF STA     | TE US | E ONLY                              | , 100 mm (100 mm)<br>7 3 cm - 100 mm (100 mm) |

| Under penalty of perjury, I declare and a | ffirm that I have examined this report, |
|---|---|
| including any accompanying schedules a    | and statements, and that all statements |
| contained herein are true and correct.    |   |
| Wit farefur                               | 2/14/08                                 |
| Signature                                 | Date                                    |
| Donald E. Farquharson                     |   |
| Print or Type Name                        |   |
|   |   |

CFO / Secretary