



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. 23901		2. Name of Corporation Meehan Fund, Inc.			
3. Street Address Principal Business Office Nine Meeting Street			City Providence	State RI	Zip 02903
4. Business Phone No. 751-1414		5. State of Incorporation MARYLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carol M. Hunt			Vice President Name Charles Ransom		
Street Address Nine Meeting Street			Street Address Nine Meeting Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Joseph G. Kinder			Treasurer Name Charles Ransom & Carol Barnabe		
Street Address 85 High Street			Street Address Nine Meeting Street		
City Bristol	State RI	Zip 02809	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carol M. Hunt & Charles Ransom			Director Name John W. Wall		
Street Address Nine Meeting Street			Street Address 106 Prospect Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
Director Name Peter J. Hunt			Director Name James H. Hahn		
Street Address Eight Cooke Street			Street Address 180 South Main Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
450,000					
100,000	1st Pfd.	50.00	12,860	1st Pfd.	50.00
250,000	2nd Pfd.	25.00	152,914.25	2nd Pfd.	25.00
100,000	Common	.50	34,160	Common	.50

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 13 2008
By	DS 14159
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: Carol M. Hunt Date: 2/25/08
Print or Type Name: Carol M. Hunt
Title: President