



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. 21871		2. Name of Corporation Granite State Acoustics, Inc.			
3. Street Address Principal Business Office 8 Chestnut Drive		City Bedford		State NH	Zip 03110
4. Business Phone No. 603-668-0150		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island Installation of Acoustical Ceilings and related activities					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard P. Lamy			Vice President Name Jennifer L. Wyman		
Street Address 8 Chestnut Drive			Street Address 8 Chestnut Drive		
City Bedford	State NH	Zip 03110	City Bedford	State NH	Zip 03110
Secretary Name Matthew J. Lapointe Esq.			Treasurer Name Richard P. Lamy		
Street Address 1000 Elm Street			Street Address 8 Chestnut Drive		
City Manchester	State NH	Zip 03101	City Bedford	State NH	Zip 03110
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard P. Lamy			Director Name None		
Street Address 8 Chestnut Drive			Street Address		
City Bedford	State NH	Zip 03110	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
300 COM NO PAR VALUE			65	Common	no 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.	MAY 26 2008
By:	1215
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: *Jennifer L. Wyman* Date: *5/28/08*
Jennifer L. Wyman
Print or Type Name
Vice President
Title