



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 82186		2. Name of Corporation Omni-Governor, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 810 Eddy Street		City Providence	Zip 02905
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Organized exclusively for charitable and/or educational purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph A. Caffey			Vice President Name		
Street Address 810 Eddy Street			Street Address		
City Providence	State RI	Zip 02905	City	State	Zip
Secretary Name Virginia Thimas			Treasurer Name Geoge deTarnowsky		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Michael Aaronson			Director Name Rene Bailey		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Director Name Robert Brooks			Director Name Kenneth Burnett		
Street Address 810 Eddy Street			Street Address 810 Eddy Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Robert B. Berkelhammer, Esq.			Address Grace Hallenberg & Freedman, LLP		
Address One Park Row, Suite 300			City Providence	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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FILED	
File Date	JUN 25 2008
Check No.	4011
By:	<u>4011</u>
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.

Joseph A. Caffey 4/24/08
Signature of Officer Date
Joseph A. Caffey
Print or Type Name of Officer
President
Title of Officer