



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, 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. 95977		2. Name of Corporation Sheppard Leger Nowak Inc.			
3. Street Address Principal Business Office 1 Richmond Square			City Providence	State RI	Zip 02908
4. Business Phone No. (401)276-0233		5. State of Incorporation Rhode Island			
5. Brief Description of the Character of Business Conducted in Rhode Island Advertising agency					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward G. Nowak, Jr.			Vice President Name Daniel S. Sheppard		
Street Address 25 North Walker Street			Street Address 132 Upland Way		
City Taunton	State MA	Zip 02780	City Barrington	State RI	Zip 02806
Secretary Name Jaime A. Leger			Treasurer Name Daniel S. Sheppard		
Street Address 1 Betsy Drive			Street Address 132 Upland Way		
City Bristol	State RI	Zip 02809	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Voting Trust - Edward G. Nowak, Jr.			Director Name Daniel S. Sheppard		
Street Address 25 North Walker Street			Street Address 132 Upland Way		
City Taunton	State MA	Zip 02780	City Barrington	State RI	Zip 02806
Director Name Jaime A. Leger			Director Name		
Street Address 1 Betsy Drive			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	No Par	1,000	Common	No Par
			THIS SECTION MUST BE COMPLETED		

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.

FILED

File Date
AUG 21 2008

Check No.
DS 7895

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
Date 8/19/08

Edward G. Nowak, Jr.

Print or Type Name

President

Title

Form 630 Rev. 12/06