



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 2009

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. 11953		2. Name of Corporation Tri-State Displays, Inc.			
3. Street Address Principal Business Office 100 Dexter Road			City East Providence	State RI	Zip 02914
4. Business Phone No. 401.435.7171		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Leasing of Land for Outdoor Advertising Purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert H. Eder			Vice President Name Todd D. Turcotte		
Street Address 100 Dexter road			Street Address 100 Dexter Road		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name Barbara J. Dreyer			Treasurer Name Barbara J. Dreyer		
Street Address 100 Dexter Road			Street Address 100 Dexter Road		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert H. Eder			Director Name Barbara J. Dreyer		
Street Address 139 North County Road, Suite 24			Street Address 254 Wayland Avenue, Apt. 4		
City Palm Beach	State FL	Zip 33480	City Providence	State RI	Zip 02906
Director Name Todd D. Turcotte			Director Name		
Street Address 4 Avenue D			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 500	Class/Series Common	Par Value 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	1-5-09
Check No.	001501
By:	<i>[Signature]</i>
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] 1/5/09
Signature Date
Barbara J. Dreyer
Print or Type Name
Secretary/Treasurer
Title