



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. 104567		2. Name of Corporation The Red Carpet Company Inc	
3. Street Address Principal Business Office 463 Worcester Rd suite 405		City Framingham	State MA
4. Business Phone No. 508 270-2777		5. State of Incorporation Massachusetts	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard G. Taylor		Vice President Name Edward J. Driscoll	
Street Address 33 Huckleberry Rd.		Street Address 10 Temi Rd.	
City Hopkinton	State MA	City Holliston	State MA
Zip 01748		Zip 01746	
Secretary Name Kathleen A. Taylor		Treasurer Name Kathleen A. Taylor	
Street Address 33 Huckleberry Rd.		Street Address 33 Huckleberry Rd.	
City Hopkinton	State MA	City Hopkinton	State MA
Zip 01748		Zip 01748	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard G. Taylor		Director Name	
Street Address 33 Huckleberry Rd.		Street Address	
City Hopkinton	State MA	City	State
Zip 01748		Zip	
Director Name Edward J. Driscoll		Director Name	
Street Address 10 Temi Rd.		Street Address	
City Holliston	State MA	City	State
Zip 01746		Zip	
9. SHARES AUTHORIZED 20,000 \$0.04 par value		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	Class/Series
		None	
		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	1-12-09
Check No.	28432
By:	mnc
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: Richard G. Taylor Date: 1/9/09
Print or Type Name: Richard G. Taylor
Title: President