



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. 129382		2. Name of Corporation Centurion Industries, Inc.			
3. Street Address Principal Business Office 1107 N. Taylor Road			City Garrett	State INDIANA	Zip 46738-1880
4. Business Phone No. 260-357-6665		5. State of Incorporation Indiana			
6. Brief Description of the Character of Business Conducted in Rhode Island Commercial and Industrial Construction and Manufacturing					
7. NAMES AND ADDRESSES OF THE OFFICERS (☒ "X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bradley S. Parish			Vice President Name Randy W. Shinkle		
Street Address 1107 N. Taylor Road			Street Address 401 N. 6th Street, P.O. Box 531		
City Garrett	State INDIANA	Zip 46738-1880	City Fredonia	State KS	Zip 66736
Secretary Name Loren R. Troyer			Treasurer Name Loren R. Troyer		
Street Address 1107 N. TAYLOR RD.			Street Address 1107 N. TAYLOR RD.		
City Garrett	State INDIANA	Zip 46738-1880	City Garrett	State INDIANA	Zip 46738-1880
8. NAMES AND ADDRESSES OF THE DIRECTORS (☒ "X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth L. Tharp			Director Name Randy W. Shinkle		
Street Address 401 N. 6th Street, P.O. Box 531			Street Address 401 N. 6th Street, P.O. Box 531		
City Fredonia	State KS	Zip 66736	City Fredonia	State KS	Zip 66736
Director Name Bradley S. Parish			Director Name Loren R. Troyer		
Street Address 1107 N. Taylor Road			Street Address 1107 N. Taylor Rd.		
City Garrett	State Indiana	Zip 46738-1880	City Garrett	State Indiana	Zip 46738-1880
9. SHARES AUTHORIZED (☒ "X" BOX FOR ATTACHMENT) ☐					
10. SHARES ISSUED (☒ "X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
481.798		Common		0	
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.					

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.	402575
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 Bradley S. Parish Date 1/7/09
Print or Type Name
Bradley S. Parish, President
President
Title

OFFICERS OF CENTURION INDUSTRIES, INC.

Name	Title	Address (Office)
	Vice President	A-Lert Roof Systems 2065 FM 1102 New Braunfels, TX 78132
	Vice President of Licensing	TFC Canopy 1107 North Taylor Road Garden, IN 46738-1880
	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	President	Centurion Industries, Inc. 1107 N. Taylor Garden, IN 46738-1880
	Vice President of Licensing	A-Lert Roof Systems 2065 FM 1102 New Braunfels, TX 78132
	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	Vice President	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	Chairman of the Board and Chief Executive Officer	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736
	Secretary/Treasurer	Centurion Industries, Inc. 1107 N. Taylor Garden, IN 46738-1880

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JAN 12 2009

By

MNC
CA # 402575
LD # 129382

DIRECTORS OF CENTURION INDUSTRIES, INC.

NAME	TITLE	ADDRESS (OFFICE)
James S. Lipton	Director	Centurion Industries, Inc. 1107 N. Taylor Rd. Garrett, IN 46738-1880
Loren R. Lipton	Director	Centurion Industries, Inc. 1107 N. Taylor Rd. Garrett, IN 46738-1880
Thomas L. Lipton	Director	A-Lert Construction Services 401 N. 6 th Street P.O. Box 531 Fredonia, KS 66736
Randy W. Samuels	Director	A-Lert Construction Services 401 N. 6 th Street P.O. Box 531 Fredonia, KS 66736

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