



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. 9019		2. Name of Corporation McLaughlin & Moran Inc.			
3. Street Address Principal Business Office 40 Slater Road			City Cranston	State RI	Zip 02920
4. Business Phone No. (401) 463-5454		5. State of Incorporation Rhode Island			
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 Terrence P. Moran			Vice President Name Paul P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Terrence P. Moran			Treasurer Name Samuel K. Suls		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rita M. Moran			Director Name Paul P. Moran / Terrence P. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Director Name Samuel K. Suls			Director Name Timothy J. Moran		
Street Address 40 Slater Road			Street Address 40 Slater Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
9. SHARES AUTHORIZED 100,000 Common .30			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares		Par Value
			49,588		.30
			Class/Series		
			Common		

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	FILED
Check No.	JAN 13 2009
By:	83356
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 **Samuel K. Suls** Date **1/2/09**
Print or Type Name
Treasurer
Title