



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
401.222.3010

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. 10023		2. Name of Corporation GAUDREAU & CO., INC.			
3. Street Address Principal Business Office 4 Cathedral Square			City Providence	State RI	Zip 02903
4. Business Phone No. 401-453-4455		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island TAX PLANNING, FINANCIAL CONSULTANTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert R. Gaudreau, Sr.			Vice President Name John B. Bentz		
Street Address 22 Briarbrooke Lane			Street Address 1 Fair Oaks Court, South		
City Cranston	State RI	Zip 02921	City Greenville	State RI	Zip 02828
Secretary Name William L. Gaudreau			Treasurer Name Robert R. Gaudreau, Sr.		
Street Address 4 Chase Lane			Street Address 22 Briarbrooke Lane		
City Lincoln	State RI	Zip 02865	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert R. Gaudreau, Sr.			Director Name		
Street Address 22 Briarbrooke Lane			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 <u>MUST</u> BE COMPLETED		
			Number of Shares 300	Class Series Common	Par Value 1.00

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 JAN 09 2009

Check By 6011

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 R. R. Gaudreau, Sr. Date 1/9/09
Robert R. Gaudreau, Sr.
President
Title