



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.<br>92821                                                                                                                               |             | 2. Name of Corporation<br>Vision III Architects, Inc. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>225 Chapman Street                                                                                          |             |                                                       | City<br>Providence                                                  | State<br>RI  | Zip<br>02905 |
| 4. Business Phone No.<br>401-461-7771                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island             |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To engage in the practice of architecture.                                  |             |                                                       |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                       |                                                                     |              |              |
| President Name<br>William E. Gray                                                                                                                          |             |                                                       | Vice President Name<br>Keith Davignon                               |              |              |
| Street Address<br>225 Chapman Street                                                                                                                       |             |                                                       | Street Address<br>225 Chapman Street                                |              |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02905                                          | City<br>Providence                                                  | State<br>RI  | Zip<br>02905 |
| Secretary Name<br>Keith Davignon                                                                                                                           |             |                                                       | Treasurer Name<br>William E. Gray                                   |              |              |
| Street Address<br>225 Chapman Street                                                                                                                       |             |                                                       | Street Address<br>225 Chapman Street                                |              |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02905                                          | City<br>Providence                                                  | State<br>RI  | Zip<br>02905 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                       |                                                                     |              |              |
| Director Name<br>William E. Gray                                                                                                                           |             |                                                       | Director Name<br>Keith Davignon                                     |              |              |
| Street Address<br>225 Chapman Street                                                                                                                       |             |                                                       | Street Address<br>225 Chapman Street                                |              |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02905                                          | City<br>Providence                                                  | State<br>RI  | Zip<br>02905 |
| Director Name<br>David R. Prengaman                                                                                                                        |             |                                                       | Director Name                                                       |              |              |
| Street Address<br>225 Chapman Street                                                                                                                       |             |                                                       | Street Address                                                      |              |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02905                                          | City                                                                | State        | Zip          |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                       | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| 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 | Par Value    |
|                                                                                                                                                            |             |                                                       | 260                                                                 | Common       | \$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.

|                                 |            |
|---------------------------------|------------|
| File Date                       | 1-13-09    |
| Check No.                       | 23499      |
| By:                             | <i>MNC</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.

*William E. Gray* 1-6-09  
Signature Date  
William E. Gray  
Print or Type Name  
President  
Title

**VISION III ARCHITECTS, INC**

**Attachment  
to  
2009 Annual Report**

**Addition Officers:**

|                                     |                                                           |
|-------------------------------------|-----------------------------------------------------------|
| Vice President                      | David R. Prengaman, 225 Chapman St., Providence, RI 02905 |
| Vice President<br>(Interior Design) | Henry Cugno, 225 Chapman Street, Providence, RI 02905     |

**FILED**

**JAN 13 2009**

By *mmc*

*Ch #23499*

*ID #92821*