



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. 109064		2. Name of Corporation ACS Auxiliaries Group, Inc.			
3. Street Address Principal Business Office 100 Roddy Avenue			City Attleboro	State MA	Zip 02703
4. Business Phone No. 508-399-6400		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To hold real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas K. Breslin			Vice President Name Samuel A. Hamacher		
Street Address 1100 East Woodfield Rd., Suite 550			Street Address 7701 Forsyth Blvd., Suite 600		
City Schaumburg	State IL	Zip 60173	City St. Louis	State MO	Zip 63105
Secretary Name Jeffery A. DePlanty			Treasurer Name Michael P. Santoni		
Street Address 7701 Forsyth Blvd., Suite 600			Street Address 7701 Forsyth Blvd., Suite 600		
City St. Louis	State MO	Zip 63105	City St. Louis	State MO	Zip 63105
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Samuel A. Hamacher			Director Name Michael P. Santoni		
Street Address 7701 Forsyth Blvd., Suite 600			Street Address 7701 Forsyth Blvd., Suite 600		
City St. Louis	State MO	Zip 63105	City St. Louis	State MO	Zip 63105
Director Name Jeffery A. DePlanty			Director Name		
Street Address 7701 Forsyth Blvd., Suite 600			Street Address		
City St. Louis	State MO	Zip 63105	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 100	Class/Series Common	Par Value \$.01
THIS SECTION MUST BE COMPLETED			THIS SECTION MUST BE COMPLETED		

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 <u>JAN 14 2009</u>
Check No. <u>31108</u>
By: <u>By 31108</u>
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.

Andee Althoff 1/7/09
Signature Date
Andee Althoff
Print or Type Name
Assistant Secretary
Title

Annual Report
ACS Auxiliaries Group, Inc.
ID Number: 109064

Additional Officers

Andee Althoff, Assistant Secretary
7701 Forsyth Blvd., Suite 600
St. Louis, MO 63105

FILED

JAN 14 2009

E. ID 109064