



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 02904-2015
(401) 222-3000

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. 33723		2. Name of Corporation TWO DEXTER INC.			
3. Street Address Principal Business Office Two Dexter Street		City Pawtucket	State RI	Zip 02860	
4. Business Phone No. (401) 728-6060		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			Vice President Name		
President Name Kenneth A. Kaplan OD			Vice President Name Claude Lefebvre		
Street Address 1 Wayland Avenue, 106 N			Street Address 290 Holmes Rd.		
City Providence	State RI	Zip 02906	City North Attleboro	State MA	Zip 02760
Secretary Name Alan Brier			Treasurer Name Kenneth A. Kaplan OD		
Street Address 14 Westford Rd.			Street Address 1 Wayland Avenue 106 N		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			Director Name		
Director Name Alan Brier			Director Name Kenneth A. Kaplan OD		
Street Address 14 Westford Rd.			Street Address 1 Wayland Avenue, 106N		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Director Name Claude Lefebvre			Director Name		
Street Address 290 Holmes Rd.			Street Address		
City North Attleboro	State MA	Zip 02760	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
9. SHARES AUTHORIZED			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 6000	Class/Series Common	Par Value \$.50

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 14 2009
By:	1651
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 **Alan Brier** Date **1/9/09**
Print or Type Name
Secretary
Title