



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000161031

2. Name of Corporation McGee Corporation

3. Street Address Principal Business Office:

No. and Street: 12701 EAST INDEPENDENCE
BOULEVARD

City or Town: MATTHEWS

State: NC Zip: 28106-1375 Country: USA

4. Business Phone No.

704/882-1500

5. State of Incorporation

State: NC

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION OF GASOLINE CANOPIES PRIMARILY FOR THE PETROLEUM INDUSTRY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TOMMY L. BROOME	2411 AGR NANCE ROAD MONROE, NC 28110 USA
SECRETARY	ARTHUR K. CATES	P.O. BOX 177 NEWBERRY, FL 32669 USA
ASSISTANT SECRETARY	HOWARD TODD MCGEE	1515 TARRINGTON WAY INDIAN TRAIL, NC 28079 USA
DIRECTOR	RICHARD M MCGEE	4301 PIPER GLEN DRIVE CHARLOTTE, NC 28277- USA
VICE PRESIDENT	JOHN C. OAKES	1027 BARON ROAD WEDDINGTON, NC 28173 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$6,000.00	60.00	0

9. 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.

Signed this 16 Day of January, 2009 at 8:42:54 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHY M. HELMS
Signature of Authorized Representative of the Corporation

EXECUTIVE ASSISTANT
Title

Form No. 630
Revised 09/07

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