



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. 4314		2. Name of Corporation CLEROY INC.			
3. Street Address Principal Business Office 336 COL. JOHN GARDNER ROAD		City NARRAGANSETT		State RI	Zip 02882
4. Business Phone No. 401 783 2627		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALICIA J. CLEGG			Vice President Name NANCY-ANN WRIGHT		
Street Address 70 QUANADUCK ROAD			Street Address 3068 W. 77th St		
City STONINGTON	State CT	Zip 06378	City TULSA	State OK	Zip 74132
Secretary Name HELEN E. DELANEY			Treasurer Name NANCY-ANN WRIGHT		
Street Address JORC V6-206, 1605 S. U.S. Hwy #1			Street Address 3068 W. 77th St		
City JUPITER	State FL	Zip 33477	City TULSA	State OK	Zip 74132
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALICIA J. CLEGG			Director Name HELEN E. DELANEY		
Street Address 70 QUANADUCK ROAD			Street Address JORC V6-206, 1605 S. U.S. Hwy #1		
City STONINGTON	State CT	Zip 06378	City JUPITER	State FL	Zip 33477
Director Name MARILYN D. HISH			Director Name		
Street Address 2630 VIKING DRIVE			Street Address		
City OAK HILL	State VA	Zip 20171	City	State	Zip
9. SHARES AUTHORIZED 600 COMM NO PAR VALUE			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 MUST BE COMPLETED		
			Number of Shares 600	Class/Series (COMMON) CAPITAL STOCK	Par Value

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 15 2009
Check No.
By: 2749

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
NANCY-ANN WRIGHT
Date
1/12/09
Print or Type Name
VP, TREASURER, ASST SEC.
Title