

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

## 2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

60 Alhambra Road, Suite 2  ### Warwick    Business Phone No.	1. Corporate ID No. 39138		2. Name of Corporation COMPUTER TELEPHONE, INC.				
Alan C. Jones   Street Address   Stree	3. Street Address Principal Business Office 60 Alhambra Road, Suite 2			City Warwick			
Computer Counseling Services  Names AND ADDRESSES OF THE OFFICERS; ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS revealed Name Thomas F. Towhill  Street Address Jorean Address Alan C. Janes  Street Address Jorean Address Thomas F. Towhill  Street Address Thomas F. Towhill  Street Address Thomas F. Towhill  Street Address Jorean							
Vice President Name			cted in Rbode Island				
Anderson Avenue    110 Dye Hill Road	resident Name	sses of the off	ICERS: ("X" BOX FOR ATTA	Vice President Name	SPACES BEFORE USING	ATTACHMENTS	
Coventry R.I. 02816 Hope Valley R.I. 02932    Coventry   Alan C. Jones   Alan C. Jones							
Thomas F. Towhill  Street Address  9 Anderson Avenue  City Hope Valley R.I.  02932 Coventry R.I.  02816 S. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENT Director Name Thomas F. Towhill  Street Address  9 Anderson Avenue  City Street Address  9 Anderson Avenue  City Street Address  9 Anderson Avenue  City R.I.  02816 Hope Valley R.I.  02816 Hope Valley R.I.  02932  City State City			<sup>Zip</sup> 02816			<sup>Zip</sup> 02932	
State   State   R.I.   O2932   City   State   R.I.   O2816	Secretary Name			: Treasurer Name			
Hope Valley  R.I.  O2932  Coventry  R.I.  O2816  Director Name  Alan C. Jones  Thomas F. Towhill  State  Thomas F. Towhill  Thomas F. Towhil	Street Address 110 Dye Hill Road						
Director Name Alan C. Jones  Street Address 9 Anderson Avenue  City State Zip Gity State Zip Operator Name  Coventry R.I. 02816 Hope Valley R.I. 02932  Director Name  Street Address  Street Address  Street Address  City State Zip Operator Name  Director Name  Street Address  Street Address  City State Zip Operator Name  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver of the secretary of the secretary of the secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			<sup>Zip</sup> 02932				
Anderson Avenue    State   Zip   City   State   Zip   Director Name	Director Name	SSES OF THE DIR	ECTORS: (*X* BOX FOR ATI	Director Name	n spaces before usin	G ATTACHMENTS	
Coventry  R.I.    State   R.I.   Director Name   R.I.   Director Name	Street Address			•			
Director Name    Director Name		State	Zip	1	State	Zip	
Street Address  Street Address  City State Zip  9. SHARES AUTHORIZED  10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) SISUED SHARES — THIS SECTION MUST BE COMPLETED  Number of Shares Class/Series Par Value  1,000 common no par instruction sheet.	Coventry	R.I.	02816	. •	R.I.	02932	
State Zip  2. SHARES AUTHORIZED  1. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED  Number of Shares  1,000  Common  no par instruction sheet.  Chair is report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver of the same of	Sirector Name			Director Name			
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					corporation is in the hand	ls of a receiver or t	
	this report must be exect	uted on behalf of t	ne corporation by the receiver	or trustee.			

	Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements
File Date 1-15-09	contained herein are true and correct.
5484	Signature Date
Check No.	Alan C. Jones
By: (MMC)	Print or Type Name
FOR SECRETARY OF STATE USE ONLY	President
	Title