



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. 865		2. Name of Corporation Richmond Airport, Inc			
3. Street Address Principal Business Office 23 Heaton Orchard Rd			City West Kingston	State RI	Zip 02892-1141
4. Business Phone No. 401-783-1498		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To deal in aircraft, operate an airport, lease buildings, sell fuel					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Clyde B. Gordon, Jr			Vice President Name Sally D. Gordon		
Street Address 38 Heaton Orchard Rd			Street Address 38 Heaton Orchard Rd		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Secretary Name Sally D. Gordon			Treasurer Name Clyde B. Gordon, Jr		
Street Address 38 Heaton Orchard Rd			Street Address 38 Heaton Orchard Rd		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Clyde B. Gordon, Jr			Director Name Sally D. Gordon		
Street Address 38 Heaton Orchard Rd			Street Address 38 Heaton Orchard Rd		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI	Zip 02892
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION <u>MUST</u> 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 50		Class/Series COMMON	Par Value NO 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.

File Date	FILED
Check No	JAN 16 2009
By:	3001
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.

Clyde B. Gordon, Jr 1/15/09
Signature Date
Clyde B. Gordon, Jr
Print or Type Name
President & Treasurer
Title