

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. 000103731

- 2. Name of Corporation Global Supply Group Inc.
- 3. Street Address Principal Business Office:

No. and Street: 50 BEALE STREET, C/O TAX DEPARTMENT

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country: USA

4. Business Phone No.

415-768-3370

5. State of Incorporation

State: DE

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

NONE AT PRESENT

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
VICE PRESIDENT	JOHN K. DESHONG	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
S. VICE PRESIDENT & DIRECTOR	JUDITH A. MILLER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	JEFFREY R. GODWIN	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	KIMBERLEY C. SCHAFER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT TREASURER	NELLIE LEE	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
TREASURER	KEVIN C. LEADER	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT CONTROLLER	TED A. CARLSON	50 BEALE STREET, C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
DIRECTOR & SENIOR VICE PRESIDENT	PETER A. DAWSON	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
DIRECTOR & PRESIDENT	WILLIAM N. DUDLEY JR.	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
VICE PRESIDENT & SECRETARY	MARY W. QUAZZO	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
PRINCIPAL VICE PRESIDENT	JAMES W. SHANNON	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
PRINCIPAL VICE PRESIDENT	ELIAS S SMITH	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
PRINCIPAL VICE PRESIDENT & CONTROLLER	ANETTE M. SPARKS	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
VICE PRESIDENT	PETER R. MCCORMACK	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
VICE PRESIDENT	CHARLES E. MERCHANT	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	ELDYNE S. PERROU	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT SECRETARY	KIMBERLEY C. SCHAFER	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	
ASSISTANT CONTROLLER	PEGGY H. RESTIVO	50 BEALE ST., C/O TAX DEPT. SAN FRANCISCO, CA 94105 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	10,000.00	10000

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 23 Day of January, 2009 at 12:27:32 PM. 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 PEGGY H. RESTIVO

Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER

Title

Form No. 630 Revised 09/07

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