



**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. 000106390

2. Name of Corporation Prince Cable, Inc.

3. Street Address Principal Business Office:

No. and Street: 34 BLEVINS DRIVE, SUITE 5

City or Town: NEW CASTLE

State: DE

Zip: 19720

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

PROVIDING LABOR, ENGINEERING AND CONSTRUCTION SERVICES TO THE CABLE TELECOMMUNICATIONS 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	H. ANDREW DEFERRARI	11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
SECRETARY	RICHARD B. VILSOET	11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
PRESIDENT	JOHN KUHN	34 BLEVINS DRIVE, SUITE 5 NEW CASTLE, DE 19720- USA
VICE PRESIDENT	WILLIAM HEALEY	34 BLEVINS DRIVE, SUITE 5 NEW CASTLE, DE 19720 USA
ASSISTANT TREASURER	GARY S. RUDERMAN	11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS, FL 33408 USA
VICE PRESIDENT	SCOTT GRUFF	34 BLEVINS DRIVE, SUITE 5 NEW CASTLE, DE 19720 USA
VICE PRESIDENT	BARRY L. FISCHER	34 BLEVINS DRIVE, SUITE 5 NEW CASTLE, DE 19720 USA
CONTROLLER	JEFFREY DRZYMALA	34 BLEVINS DRIVE, SUITE 5 NEW CASTLE, DE 19720 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>
CNP		\$0.00	100.00	100

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 27 Day of January, 2009 at 4:29:55 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 RICHARD B. VILSOET
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07