



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.** 000087051

**2. Name of Corporation** Watchguard Registration Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 CONNECTICUT AVENUE

City or Town: NORWALK

State: CT

Zip: 06850

Country: USA

**4. Business Phone No.**

203 956-1000

**5. State of Incorporation**

State: IN

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

Wallet and identity theft protection services

**7. Names and Addresses of the Officers and Directors:**

| <b>Title</b>   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | NATHANIEL LIPMAN                                      | 100 CONNECTICUT AVENUE<br>NORWALK, CT 06850 USA                   |
| CFO            | TODD SIEGEL   | 100 CONNECTICUT AVENUE<br>NORWALK, CT 06850 USA                   |
| VP & TREASURER | ALBERT FINO   | 100 CONNECTICUT AVENUE<br>NORWALK, CT 06850 USA                   |
| DIRECTOR       | ROBERT ROONEY   | 100 CONNECTICUT AVENUE<br>NORWALK, CT 06850 USA                   |
| DIRECTOR       | NATHANIEL LIPMAN                                      | 100 CONNECTICUT AVENUE<br>NORWALK, CT 06850 USA                   |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$100.00            | 1,000.00   | 10   |

**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 28 Day of January, 2009 at 3:35:54 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 ALBERT FINO  
Signature of Authorized Representative of the Corporation

VP & TREASURER  
Title

Form No. 630  
Revised 09/07

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