



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 2008**

**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(c), 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. <b>91900</b>		2. Name of Corporation <b>VISTEC CORPORATION</b>		
3. Street Address Principal Business Office <b>9 Southbury Road</b>		City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
4. Business Phone No. <b>(508) 643-3684</b>		5. State of Incorporation <b>Rhode Island</b>		
6. Brief Description of the Character of Business Conducted in Rhode Island <b>Design, development, manufacture, distribution, import/export and/or marketing of electronic equipment component.</b>				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Dean E. Duckworth</b>		Vice President Name <b>Dean E. Duckworth</b>		
Street Address <b>9 Southbury Road</b>		Street Address <b>9 Southbury Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
Secretary Name <b>Dean E. Duckworth</b>		Treasurer Name <b>Dean E. Duckworth</b>		
Street Address <b>9 Southbury Road</b>		Street Address <b>9 Southbury Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>N/A</b>		Director Name <b>N/A</b>		
Street Address <b>N/A</b>		Street Address <b>N/A</b>		
City <b>N/A</b>	State <b>N/A</b>	Zip <b>N/A</b>	City <b>N/A</b>	State <b>N/A</b>
Director Name <b>N/A</b>		Director Name <b>N/A</b>		
Street Address <b>N/A</b>		Street Address <b>N/A</b>		
City <b>N/A</b>	State <b>N/A</b>	Zip <b>N/A</b>	City <b>N/A</b>	State <b>N/A</b>
9. SHARES AUTHORIZED <b>8,000 \$0.01 PAR VALUE</b>				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares <b>4,000</b>		Class Series <b>Common</b>		Par Value <b>\$0.01</b>
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 or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>FEB 02 2009</b>
By:	<b>By 079601 1141</b>
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.

Signature **Dean E. Duckworth** Date **12/29/08**  
Print or Type Name **Dean E. Duckworth**  
Title **President**