



**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. 000157452

2. Name of Corporation LP Innovations, Inc.

3. Street Address Principal Business Office:

No. and Street: 37 BIRCH STREET

City or Town: MILFORD

State: MA

Zip: 01757

Country: USA

4. Business Phone No.

5086345600

5. State of Incorporation

State: DE

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

TO PROVIDE LOSS PREVENTION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| TREASURER | JOHN FICE | 37 BIRCH STREET MILFORD, MA 01757 USA |
| SECRETARY | ELIZABETH MARX WEXELBLATT | 37 BIRCH STREET MILFORD, MA 01757 USA |
| CFO | KEVIN RICCI | 37 BIRCH STREET MILFORD, MA 01750 USA |
| PRESIDENT | STEVEN P MAY | 37 BIRCH STREET MILFORD, MA 01757- USA |
| DIRECTOR | DAVID VOGEL | 50 SALEM STREET LYNNFIELD, MA 01940 USA |
| DIRECTOR | JOSEPH ETTORE | 76 MEADOW WOODS RD DEEP RIVER, CT 06417 USA |
| DIRECTOR | MICHAEL OMALLEY | 30 WASHINGTON STREET WELLESLEY, MA 02481 USA |
| DIRECTOR | STEVEN MAY | 37 BIRCH STREET MILFORD, MA 01757 USA |
| DIRECTOR | EDWARD J STEWART | 30 WASHINGTON STREET WELLESLEY, MA 02481 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.00 | 12,000,000.00 | 1388000 |
| PWP | | \$0.00 | 8,000,000.00 | 8000000 |

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 3 Day of February, 2009 at 12:15:43 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 ELIZABETH MARX WEXELBLATT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Revised 09/07

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