

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

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. 000056289
- 2. Name of Corporation Midland Fire Protection, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 6 GRANDVIEW STREET

City or Town: COVENTRY State: RI Zip: 02816 Country: USA

4. Business Phone No.

2038497955

5. State of Incorporation

State:

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

INSTALL SPRINKLER SYSTEMS FOR FIRE PROTECTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DAVID B MUNROE	6 GRANDVIEW ST COVENTRY, RI 02816 USA	
TREASURER	RONALD CHERKASLY	70 HAWES WAY STOUGHTON, MA 02072 USA	
SECRETARY	FRANK DONELAN	301 MERRITT SEVEN NORWALK, CT 06851 USA	
VICE PRESIDENT	RONALD LEDOUX	70 HAWES WAY STOUGHTON, MA 02072 USA	
VICE PRESIDENT	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA	
VICE PRESIDENT	DONNA MUNROE	6 GRANDVIEW STREET COVENTRY, RI 02816 USA	
VICE PRESIDENT	ROBERT GALLAGHER	70 HAWES WAY STOUGHTON, MA 02072 USA	
DIRECTOR	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 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
CNP		\$0.00	2,000.00	500

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 10 Day of February, 2009 at 11:41:57 AM. 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 R. KEVIN MATZ

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

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

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