



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 2009

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(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.

1. Corporate ID No. 96178		2. Name of Corporation Ellen Communications, Inc.			
3. Street Address Principal Business Office P.O. Box 357			City Ledyard	State CT	Zip 06339
4. Business Phone No. 860-464-1065		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Communication Tower Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Fuller			Vice President Name		
Street Address P.O. Box 357			Street Address		
City Ledyard	State CT	Zip 06339	City	State	Zip
Secretary Name John J. Fuller			Treasurer Name John J. Fuller		
Street Address P.O. Box 357			Street Address P.O. Box 357		
City Ledyard	State CT	Zip 06339	City Ledyard	State CT	Zip 06339
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John J. Fuller			Director Name		
Street Address P.O. Box 357			Street Address		
City Ledyard	State CT	Zip 06339	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 100		Class/Series Common		Par Value None	
THIS SECTION MUST BE COMPLETED					

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	FILED
Check No.	FEB 02 2009
By	364
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 Date **1/30/09**
Print or Type Name **John J. Fuller**
Title **President**