



**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. 000074590

2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC.

3. Street Address Principal Business Office:

No. and Street: 6610 MUTUAL DRIVE

City or Town: FORT WAYNE

State: IN

Zip: 46825

Country: USA

4. Business Phone No.

260-484-8631

5. State of Incorporation

State: IN

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

TO PROVIDE SPECIALIZED TAX AND BUSINESS CONSULTING 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	DAVID L MEINIKA	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA
SECRETARY	DOROTHY J ROBINSON	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA
CFO	RONALD RUMSCHLAG	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA
PRESIDENT	DAVID L MEINIKA	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA
VICE PRESIDENT	JON A OLDHAM	8440 ALLISON POINTE BLVD INDIANAPOLIS, IN 46250 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>
CNP		\$0.00	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 13 Day of February, 2009 at 7:58:30 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 ANGELA WHEELER
Signature of Authorized Representative of the Corporation

ACCOUNTING MANAGER
Title

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

Form No. 630
Revised 09/07

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