



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. 8566		2. Name of Corporation Duffy & Shanley, Inc.			
3. Street Address Principal Business Office 222 Richmond Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-274-0001		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Public relations and advertising.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan Duffy			Vice President Name Robert A. Hart		
Street Address 222 Richmond Street			Street Address 222 Richmond Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Robert L. Newbert, Jr.			Treasurer Name E. Peter Marcionetti		
Street Address 222 Richmond Street			Street Address 222 Richmond Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	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		Class/Series		Par Value	
43.31		Class A Common		\$1.00 par	
12.06		Class B Common		\$1.00 par	

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.

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 John J. Partridge
Print or Type Name

Assistant Secretary
Title

FILED
File Date
Check No. FEB 13 2009
By 10893
FOR SECRETARY OF STATE USE ONLY

Duffy & Shanley, Inc.

8566

Additional Officers:

Chief Executive Officer: Robert L. Newbert, Jr., 222 Richmond Street, Providence, RI 02903

Chief Financial Officer: Robert A. Hart, 222 Richmond Street, Providence, RI 02903

Chief Creative Director: E. Peter Marcionetti, 222 Richmond Street, Providence, RI 02903

Assistant Secretary: John J. Partridge, 180 South Main Street, Providence, RI 02903

1036867_1/3193-29

FILED

FEB 13 2009

By 8566