



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. 000103081		2. Name of Corporation C.B. Sullivan Company of New England, Inc.			
3. Street Address Principal Business Office 15 West Alice Avenue			City Hooksett	State NH	Zip 03106
4. Business Phone No. 603-624-4752		5. State of Incorporation New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island Beauty supply / sale and distribution					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name C.B. Sullivan, Jr.			Assistant Secretary: Richard Sullivan		
Street Address 15 West Alice Avenue			Street Address 15 West Alice Avenue		
City Hooksett	State NH	Zip 03106	City Hooksett	State NH	Zip 03106
Secretary Name C.B. Sullivan, Jr.			Treasurer Name C.B. Sullivan, Jr.		
Street Address 15 West Alice Avenue			Street Address 15 West Alice Avenue		
City Hooksett	State NH	Zip 03106	City Hooksett	State NH	Zip 03106
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name C.B. Sullivan, Jr.			Director Name		
Street Address 15 West Alice Avenue			Street Address		
City Hooksett	State NH	Zip 03106	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) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	No 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.

File Date	FILED
Check No.	FEB 17 2009
By:	103296
By 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: C.B. Sullivan, Jr. Date: 2/3/09
Print or Type Name: C.B. Sullivan, Jr.
Title: President