



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. 000153368		2. Name of Corporation NIPPON AMERICAN LIMITED			
3. Street Address Principal Business Office 205 MAIN STREET, 3RD FLOOR			City BRATTLEBORO	State VT	Zip 05301
4. Business Phone No. 401-885-7353		5. State of Incorporation VT			
6. Brief Description of the Character of Business Conducted in Rhode Island SUPPLIER OF LASER OPTICS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MIKIKO MORIMURA			Vice President Name BRUCE SUNDERLAND		
Street Address 95 ADIRONDACK DRIVE			Street Address 95 ADIRONDACK DRIVE		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
Secretary Name MIKIKO MORIMURA			Treasurer Name BRUCE SUNDERLAND		
Street Address 95 ADIRONDACK DRIVE			Street Address 95 ADIRONDACK DRIVE		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MIKIKO MORIMURA			Director Name BRUCE SUNDERLAND		
Street Address 95 ADIRONDACK DRIVE			Street Address 95 ADIRONDACK DRIVE		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
EAST GREENWICH	RI	02818	EAST GREENWICH	RI	02818
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
EAST GREENWICH	RI	02818	EAST GREENWICH	RI	02818
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			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 <u>MUST</u> BE COMPLETED		
			Number of Shares 10000	Class/Series CWP	Par Value 1.00

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.

FILED	
File Date	FEB 18 2009
Check No.	
By: 2390	
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
BRUCE SUNDERLAND
Print or Type Name
VICE PRESIDENT
Title
Date **2/16/2009**