



**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. 000083976

2. Name of Corporation Certa ProPainters Ltd.

3. Street Address Principal Business Office:

No. and Street: 150 GREEN TREE ROAD SUITE 1003

City or Town: OAKS

State: PA Zip: 19456 Country: USA

4. Business Phone No.

610-650-9999

5. State of Incorporation

State: MA

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

TO ENGAGE IN THE BUSINESS OF THE SALE OF PAINTING SERVICES, PAINTING SERVICES FRANCHISES, AND RELATED ACTIVITIES.

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	PAUL W CLEMENTS	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
SECRETARY	PAUL W CLEMENTS	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
CFO	JAMES S LEIBY	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
ASSISTANT SECRETARY	JAMES S LEIBY	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
GENERAL COUNSEL	MARY C MCMONAGLE	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
PRESIDENT	CHARLES CHASE	150 GREEN TREE ROAD SUITE 1003 OAKS, PA 19456- USA
DIRECTOR	STEVEN ROGERS	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
DIRECTOR	CHARLES CHASE	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
DIRECTOR	PAUL W CLEMENTS	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN

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>
CWP		\$0.10	200,000.00	100

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 20 Day of February, 2009 at 11:23:57 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 PAUL W. CLEMENTS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

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