



**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. 000052625

2. Name of Corporation Service Point USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 150 PRESIDENTIAL WAY, SUITE 210

City or Town: WOBURN

State: MA Zip: 01801 Country: USA

4. Business Phone No.

781-935-6020

5. State of Incorporation

State: MA

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

REPROGRAPHIC 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
SECRETARY	DONALD E. FARQUHARSON	150 PRESIDENTIAL WAY SUITE 210 WOBURN, MA 01801 USA
CFO	DONALD E FARQUHARSON	150 PRESIDENTIAL WAY SUITE 210 WOBURN, MA 01801 USA
COO	WILLIAM T SULLIVAN	150 PRESIDENTIAL WAY SUITE 210 WOBURN, MA 01801 USA
MANAGING DIRECTOR	WILLIAM T SULLIVAN	150 PRESIDENTIAL WAY WOBURN, MA 01801 US
DIRECTOR	DONALD E. FARQUHARSON	150 PRESIDENTIAL WAY SUITE 210 WOBURN, MA 01801 USA
DIRECTOR	RAFAEL LOPEZ_APARICIO	AVENIDA SARRIA 102-106, 8A PLANTA BARCELONA, 08820 ESP
DIRECTOR	MATTEO BUZZI	AVENIDA SARRIA 102-106, 8A PLANTA BARCELONA, 08820 ESP
DIRECTOR	JOAN CARLES PIERO	AVENIDA SARRIA 102-106, 8A PLANTA BARCELONA, ESP

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	A	\$1.00	1,000,000.00	566596
CWP	B	\$1.00	9,000,000.00	5099184

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 3:56:46 PM. *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 DONALD E. FARQUHARSON
Signature of Authorized Representative of the Corporation

CFO/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.

