



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
145 W. River Street
Providence, RI 02904-3015
(401) 222-5040

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. § 1-2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1-2-1501(c)(1)), subject to a penalty fee of \$25.00.

1. Corporation ID No. 57683		2. Name of Corporation R & R MACHINE INDUSTRIES, INC.			
3. Street Address (including Business Office) 147 Industrial Drive			City North Smithfield	State RI	Zip 02896
4. Business Phone No. (401) 766-2505		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND ASSEMBLY OF MACHINE COMPONENTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roland J. Legare			Vice President Name Elizabeth M. Legare		
Street Address 660 Greenville Road			Street Address 660 Greenville Road		
City North Smithfield	State RI	Zip 02896	City North Smithfield	State RI	Zip 02896
Secretary Name Diane E. Ranslow			Treasurer Name Renay E. Curran		
Street Address 27 Douglas Street			Street Address 30 Colonial Road		
City Uxbridge	State MA	Zip 01569	City Harrisville	State RI	Zip 02830
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roland J. Legare			Director Name Elizabeth M. Legare		
Street Address 660 Greenville Road			Street Address 660 Greenville Road		
City North Smithfield	State RI	Zip 02896	City North Smithfield	State RI	Zip 02896
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1,000 NO PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares		Class Series
			100		common
			Par Value		
			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.

FILED	
File Date	FEB 19 2009
Check No.	
By	473
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.

Renay Curran 2-16-09
Signature Date
Renay Curran
Print or Type Name
Treasurer
Title