



**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.** 000112000

**2. Name of Corporation** We're Ready to Assemble, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 105 DECKER COURT, SUITE 700

City or Town: IRVING

State: TX Zip: 75062 Country: USA

**4. Business Phone No.**

972 373 9484

**5. State of Incorporation**

State: DE

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

RETAIL SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	RICH J DAMICO	105 DECKER COURT, SUITE 700 IRVING, TX 75062 USA
TREASURER	CHRIS OLSON	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
SECRETARY	RICH J MITCHELL	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
VICE PRESIDENT	SCOTT MURPHY	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	SAMUEL RUBENSTEIN	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	ANDREW JACOBSON	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	B. HAGEN SAVILLE	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	STEVEN F TUNNEY	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	MATTHEW SANFORD	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA
DIRECTOR	RICH J DAMICO	105 DECKER COURT SUITE 700 IRVING, TX 75062 USA

#### 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		\$0.01	100.00	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 23 Day of February, 2009 at 4:06:02 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 CHRIS OLSON  
Signature of Authorized Representative of the Corporation

TREASURER  
Title

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

Form No. 630  
Revised 09/07

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