



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. 127274		2. Name of Corporation BCN Telecom, Inc.			
3. Street Address Principal Business Office 550 Hills Dr			City Bedminster	State NJ	Zip 07921
4. Business Phone No. 908-470-4700		5. State of Incorporation New Jersey			
6. Brief Description of the Character of Business Conducted in Rhode Island Telecommunications Service Provider					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard M Boudria			Vice President Name None		
Street Address 550 Hills Dr			Street Address		
City Bedminster	State NJ	Zip 07921	City	State	Zip
Secretary Name Claudia K Tiger			Treasurer Name Richard Schmelling		
Street Address 550 Hills Dr			Street Address 550 Hills Dr		
City Bedminster	State NJ	Zip 07921	City Bedminster	State NJ	Zip 07921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard M Boudria			Director Name John R Toedtman		
Street Address 550 Hills Dr			Street Address 550 Hills Dr		
City Bedminster	State NJ	Zip 07921	City Bedminster	State NJ	Zip 07921
Director Name John R Whitman			Director Name None		
Street Address 550 Hills Dr			Street Address		
City Bedminster	State NJ	Zip 07921	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 2,500	Class/Series Common	Par Value NPV

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.

File Date	FILED
Check No.	FEB 23 2009
By	35136
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: Richard M Boudria Date: 2/25/09
Print or Type Name: Richard M Boudria
Title: President