



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. 86418		2. Name of Corporation The Intersource Group, Ltd.		
3. Street Address Principal Business Office 940 Waterman Avenue				City East Providence
4. Business Phone No. 401-435-7900		5. State of Incorporation Rhode Island		State RI
6. Brief Description of the Character of Business Conducted in Rhode Island The import, marketing, sourcing and sale of manufactured goods.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Gregory L. Lucini		Vice President Name		
Street Address 940 Waterman Avenue		Street Address		
City East Providence	State RI	Zip 02914	City	State RI
Secretary Name Gregory L. Lucini		Treasurer Name Gregory L. Lucini		
Street Address 940 Waterman Avenue		Street Address 940 Waterman Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Kenneth R. Palumbo		Director Name Gregory L. Lucini		
Street Address 940 Waterman Avenue		Street Address 940 Waterman Avenue		
City East Providence	State RI	Zip 02914	City East Providence	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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 MUST BE COMPLETED		
		Number of Shares	Class/Series	Par Value
		200	Common	\$1.00

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: **By 1026**
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 **Gregory L. Lucini** Date **2/19/09**
Gregory L. Lucini
Print or Type Name
President
Title