RI SOS Filing Number: 200943165880 Date: 02/25/2009 4:00 PM

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.	2. Name of Corporation			
62834	Porta Phone Co., Inc.			
3. Street Address Principal Business Office		City	State	Zip
145 Dean Knauss Drive		Narragansett	RI	02882
4. Business Phone No.	5. State of Incorporation			
401-789-8700	Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island				
Manufacture and distribution of Communications Systems				

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
John N. Hooper, Sr.			John N. Hooper, Jr.		
Street Address			Street Address		
145 Dean Knauss Drive			145 Dean Knauss Drive		
City	State	Zip	City	State	Zip
Narragansett	RI	02882	Narragansett	RI	02882
Secretary Name			Treasurer Name		
Paul A. Hooper			Paul A. Hooper		
Street Address			Street Address		
145 Dean Knauss Drive			145 Dean Knauss Drive		
City	State	Zip	City	State	Zip
Narragansett	RI	02882	Narragansett	RI	02882

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

1000 common no par value

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	no par value

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.

[redacted]

File Date	FILED
Check No.	FEB 25 2009
By:	By 6249

FOR SECRETARY OF STATE USE ONLY
31402-13-351321

[redacted]

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 *Date* 2/22/09

Paul A. Hooper
Print or Type Name

Secretary/Treasurer
Title

Form 630 Rev. 08/08