



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
101.222.3040

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. 62834		2. Name of Corporation Porta Phone Co., Inc.		
3. Street Address Principal Business Office 145 Dean Knauss Drive		City Narragansett	State RI	Zip 02882
4. Business Phone No. 401-789-8700		5. State of Incorporation 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 John N. Hooper, Sr.		Vice President Name John N. Hooper, Jr.		
Street Address 145 Dean Knauss Drive		Street Address 145 Dean Knauss Drive		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI
Secretary Name Paul A. Hooper		Treasurer Name Paul A. Hooper		
Street Address 145 Dean Knauss Drive		Street Address 145 Dean Knauss Drive		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI
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
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 1000 common no par value				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 100		Class/Series Common		Par Value 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.				

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 25 2009
By:	By 6249
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 **Paul A. Hooper** Date **2/22/09**

Print or Type Name
Paul A. Hooper
Secretary/Treasurer
Title