



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

**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. 000013929

2. Name of Corporation VALLEY APPLIANCE AND MERCHANDISING COMPANY

3. Street Address Principal Business Office:

No. and Street: 280 MELROSE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02907

Country: USA

4. Business Phone No.

781-907-1894

5. State of Incorporation

State: RI

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

SALE AND RENTAL OF APPLIANCES AND HEATING SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	COLIN OWYANG	201 JONES ROAD WALTHAM, MA 02451 USA
PRESIDENT	MARTIN COOK	ONE CHAPIN ROAD PINE BROOK, NJ 07058 USA
TREASURER	MALCOLM CHARLES COOPER	1-3 STRAND LONDON, GBR
ASSISTANT TREASURER	DAVID C. DEROSA	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT TREASURER	LORRAINE LYNCH	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT TREASURER	JULIE VERNON-PARTY	1-3 STRAND LONDON, GBR
ASSISTANT TREASURER	DAVID C. BONAR	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT SECRETARY	ALFRED C. BERECHÉ	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
ASSISTANT SECRETARY	SANDRA M. CANO	ONE METROTECH CENTER BROOKLYN, NY 11201 USA
ASSISTANT SECRETARY	TIMOTHY E. MCALLISTER	201 JONES ROAD WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	JAMES P. MEEHAN	201 JONES ROAD WALTHAM, MA 02451 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>
CNP		\$0.00	500.00	500

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 28 Day of February, 2009 at 1:38:16 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 TIMOTHY E. MCALLISTER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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