



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. 76955		2. Name of Corporation BOBROFF CONSULTING, INC.			
3. Street Address Principal Business Office 40 Woodbridge Drive			City East Greenwich	State RI	Zip 02818
4. Business Phone No. 401-886-1194		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide consulting business to investment management companies and boards of directors of registered investment companies					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Geoffrey H. Bobroff			Vice President Name		
Street Address 40 Woodbridge Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Lucille F. Comes			Treasurer Name		
Street Address 40 Woodbridge Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Geoffrey H. Bobroff			Director Name		
Street Address 40 Woodbridge Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Director Name Lucille F. Comes			Director Name		
Street Address 40 Woodbridge Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			Number of Shares 1000 \$.01 Par Value	Class/Series 100	Par Value .01

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:	355
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 Geoffrey H. Bobroff Date 2/23/09
Print or Type Name
Geoffrey H. Bobroff
President
Title