



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. 53080		2. Name of Corporation Synnott Systems, Inc.			
3. Street Address Principal Business Office 76 Community Avenue, PO Box 307			City Plainfield	State CT	Zip 06374-
4. Business Phone No. 8605646618		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Photofinishing Business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Maureen Synnott Wilson			Vice President Name Timothy Wilson		
Street Address 76 Community Avenue, P.O. Box 307			Street Address 76 Community Avenue, P.O. Box 307		
City Plainfield	State CT	Zip 06374	City Plainfield	State CT	Zip 06374
Secretary Name Timothy Wilson			Treasurer Name Maureen Synnott Wilson		
Street Address 76 Community Avenue, P.O. Box 307			Street Address 76 Community Avenue, P.O. Box 307		
City Plainfield	State CT	Zip 06374	City Plainfield	State CT	Zip 06374
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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 120	Class/Series Common	Par Value 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.

FILED	
File Date	FEB 25 2009
Check No.	
By:	By <u>9060</u>
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.

Maureen Synnott Wilson 2/20/09
Signature Date
Maureen Synnott Wilson
Print or Type Name
President
Title