



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 filing 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)(3)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 126298		2. Name of Corporation E.S. Boulos Company			
3. Street Address Principal Business Office 107 Selden Street			City Berlin	State CT	Zip 06037
4. Business Phone No. (860)665-5000		5. State of Incorporation Connecticut			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Driscoll			Vice President Name		
Street Address Five Star Industrial Park, 45 Bradley Drive			Street Address		
City Westbrook	State ME	Zip 04092	City	State	Zip
Secretary Name Martin D. Browne			Treasurer Name		
Street Address 107 Selden Street			Street Address		
City Berlin	State CT	Zip 06037	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Martin D. Browne			Director Name		
Street Address 107 Selden Street			Street Address		
City Berlin	State CT	Zip 06037	City	State	Zip
Director Name Thomas M. Driscoll			Director Name		
Street Address Five Star Industrial Park, 45 Bradley Drive			Street Address		
City Westbrook	State ME	Zip 04092	City	State	Zip
9. SHARES AUTHORIZED 20,000 Comm No Par Value			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	Class/Series	Par Value
			100	common shares	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.

File Date	2-26-09
Check No.	2839
By:	<i>mne</i>
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.

Martin D. Browne 2/24/09
Signature Date
Martin D. Browne
Print or Type Name
Secretary
Title