



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

1. Corporate ID No. 126565		2. Name of Corporation Message Center Management, Inc.			
3. Street Address Principal Business Office 40 Woodland Street			City Hartford	State CT	Zip 06105
4. Business Phone No. 8607275749		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INFRASTRUCTURE PROVIDER TO WIRELESS SERVICE PROVIDERS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Henry M. Zachs			Vice President Name Henry M. Zachs		
Street Address 40 Woodland Street			Street Address 40 Woodland Street		
City Hartford	State CT	Zip 06105	City Hartford	State CT	Zip 06105
Secretary Name Henry M. Zachs			Treasurer Name Henry M. Zachs		
Street Address 40 Woodland Street			Street Address 40 Woodland Street		
City Hartford	State CT	Zip 06105	City Hartford	State CT	Zip 06105
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 -0-	Class/Series Common	Par Value No Par

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	2-27-09
Check No.	210659
By:	Mme
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: Maria A. Scotti
Date: 2-10-09
Print or Type Name: Assistant Secretary
Title:

MESSAGE CENTER MANAGEMENT, INC.
Corporate ID 126565
Directors as of 1/1/09
Attachment

Officers:

Assistant Secretary

Maria A. Scotti
40 Woodland Street
Hartford, CT 06105

FILED

FEB 27 2009

By

MNC

ID # 126565