

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(cec'd)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. Name of Corporation LOMBÁRDO & BROWN, INC. 38086 3. Street Address Principal Business Office 40 STARLINE WAY CRANSTON RI 02921 4. Business Phone No 5. State of Incorporation 401-274-3990 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island DIE CAST PRODUCTS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ ] FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name TED P. BROWN ANTHONY P. LOMBARDO Street Address Street Address 40 STARLINE WAY 40 STARLINE WAY CRANSTON RΙ 02921 CRANSTON RI 02921 Secretary Name ANTHONY P. LOMBARDO TED P. BROWN Street Address Street Address **40 STARLINE WAY** 40 STARLINE WAY State CRANSTON RI 02921 CRANSTON RI 02921 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE Street Address Street Address State Zio City State Zip Director Name Director Name Street Address Street Address City State ZipCity State Ziţ 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of COMMON N/A 4,200 NO PAR VALUE instruction sheet.

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.

	Under penalty of perjury, I declare and affirm that I have examined this repincluding any accompanying schedules and statements, and that all statements	
File DateFILED	contained he ein ale tyle and correct.  2/27/09  Signature  Date	
Check No. — MAR 0 2 2009	Ted P. Brown	
By: D \C ( o l	Print or Type Name	
By 17690	President	
FOR SECRETARY OF STATE USE ONLY	Title	

Form 630 Rev. 08/08