



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. 87590		2. Name of Corporation Providence Equity Partners Inc.			
3. Street Address Principal Business Office 50 Kennedy Plaza, 18th Floor			City Providence	State Rhode Island	Zip 02903
4. Business Phone No. 401-751-1700		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To Provide Management Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan M. Nelson			Vice President Name Glenn M. Creamer		
Street Address 50 Kennedy Plaza, 18th Floor			Street Address 50 Kennedy Plaza - 18th Floor		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
Secretary Name Jonathan M. Nelson			Treasurer Name Raymond M. Mathieu		
Street Address 50 Kennedy Plaza, 18th Floor			Street Address 50 Kennedy Plaza, 18th Floor		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jonathan M. Nelson			Director Name Glenn M. Creamer		
Street Address 50 Kennedy Plaza, 18th Floor			Street Address 50 Kennedy Plaza, 18th Floor		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
Director Name Paul J. Salem			Director Name		
Street Address 50 Kennedy Plaza - 18th Floor			Street Address		
City Providence	State Rhode Island	Zip 02903	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			1,100	Common	No Par Value
			900	Non-Voting	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.

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: Raymond M. Mathieu Date: 2/27/09
Print or Type Name: Raymond M. Mathieu
Title: Treasurer

File Date	FILED
Check No.	MAR 02 2009
By:	<u>17618</u>
FOR SECRETARY OF STATE USE ONLY	