



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. 116930		2. Name of Corporation Grant Holdings, Inc.			
3. Street Address Principal Business Office 225 High Ridge Road, Suite 300W			City Stamford	State CT	Zip 06905
4. Business Phone No. 203-708-8285		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide financial services including the investment in leasing of tangible personal property					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Mulligan			Vice President Name Alex T. Russo		
Street Address 225 High Ridge Road, Suite 300W			Street Address 225 High Ridge Road, Suite 300W		
City Stamford	State CT	Zip 06905	City Stamford	State CT	Zip 06905
Secretary Name Douglas B. Levene			Treasurer Name John M. Spera		
Street Address 225 High Ridge Road, Suite 300W			Street Address 225 High Ridge Road, Suite 300W		
City Stamford	State CT	Zip 06905	City Stamford	State CT	Zip 06905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven P. Seagriff			Director Name Darrel D. DeVoss		
Street Address 225 High Ridge Road, Suite 300W			Street Address 225 High Ridge Road, Suite 300W		
City Stamford	State CT	Zip 06905	City Stamford	State CT	Zip 06905
Director Name Thomas W. Urbach			Director Name		
Street Address 225 High Ridge Road, Suite 300W			Street Address		
City Stamford	State CT	Zip 06905	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 100,000	Class/Series Common	Par Value \$1.00
			THIS SECTION MUST BE COMPLETED		

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 **MAR 02 2009**
Check No.
By **19766**
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 John M. Spera Date 1/21/09
John M. Spera 1/21/09
Print or Type Name John M. Spera
Vice President & Treasurer
Title