



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. 131958		2. Name of Corporation Distribution Marketing, Inc					
3. Street Address Principal Business Office 12770 Merit Drive #300		City Dallas	State Tx	Zip 75251			
4. Business Phone No. 972.991.1444		5. State of Incorporation DELAWARE					
6. Brief Description of the Character of Business Conducted in Rhode Island Lease of personal Property to Resellers for subsequent Leasing							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Jeff Haddock		Vice President Name Lisa Huntsberry					
Street Address 12770 Merit Dr #300		Street Address 12770 Merit Dr #300					
City Dallas	State Tx	Zip 75251	City Dallas	State Tx	Zip 75251		
Secretary Name Walter C. Holmes		Treasurer Name					
Street Address 12770 Merit Dr #300		Street Address					
City Dallas	State Tx	Zip 75251	City	State	Zip		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Lisa Huntsberry		Director Name					
Street Address 12770 Merit Dr, #300		Street Address					
City Dallas	State Tx	Zip 75251	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 1,000	Class/Series Comm	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.

File Date **FILED**
Check No. **MAR 02 2009**
By: **12345**
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 **Lisa Huntsberry** Date **2/27/2009**
Print or Type Name
Vice president
Title