



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., 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

* 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. 61598		2. Name of Corporation CORPORATE VENDING SERVICES, INC.			
3. Street Address Principal Business Office 70 New River Road		City Manville	State RI	Zip 02838	
4. Business Phone No. 4017653665		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island FOOD SERVICES FROM VENDING MACHINES					
7. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth P. Dion		Vice President Name Paul L. Berard			
Street Address 146 Mason Road		Street Address 160 Duck Cove Road			
City Whitinsville	State MA	Zip 01588	City North Kingstown	State RI	Zip 02852
Secretary Name Joseph DiGianfilippo		Treasurer Name Paul L. Berard			
Street Address 50 Park Row West, Suite 111		Street Address 160 Duck Cove Road			
City Providence	State RI	Zip 02903	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth P. Dion		Director Name Paul L. Berard			
Street Address 146 Mason Road		Street Address 160 Duck Cove Road			
City Whitinsville	State MA	Zip 01588	City North Kingstown	State RI	Zip 02852
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COM	NO PAR VALUE		200	Common	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.



FILED

File Date MAR 02 2009

Check No.

By

45261

By

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.

Kenneth P. Dion 2-23-09
Signature Date

Kenneth P. Dion

Print or Type Name

President

Title

Form 630 12/05