



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 42701		2. Name of Corporation NORTEK, INC.			
3. Street Address Principal Business Office 50 KENNEDY PLAZA			City PROVIDENCE,	State RI	Zip 02903
4. Business Phone No. 401-751-1600		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD L. BREADY			Vice President Name BRUCE E. FLEMIING		
Street Address 50 KENNEDY PLAZA			Street Address 50 KENNEDY PLAZA		
City PROVIDENCE,	State RI	Zip 02903	City PROVIDENCE,	State RI	Zip 02903
Secretary Name KEVIN W. DONNELLY			Treasurer Name EDWARD J. COONEY		
Street Address 50 KENNEDY PLAZA			Street Address 50 KENNEDY PLAZA		
City PROVIDENCE,	State RI	Zip 02903	City PROVIDENCE,	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICHARD L. BREADY			Director Name DAVID B. HILEY		
Street Address 50 KENNEDY PLAZA			Street Address 50 KENNEDY PLAZA		
City PROVIDENCE,	State RI	Zip 02903	City PROVIDENCE,	State RI	Zip 02903
Director Name JOSEPH M. CIANCIOLO			Director Name ANTHONY J. DINOVI		
Street Address 50 KENNEDY PLAZA			Street Address 50 KENNEDY PLAZA		
City PROVIDENCE,	State RI	Zip 02903	City PROVIDENCE,	State RI	Zip 02903
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	Class/Series	Par Value
			3,000	COMMON	.01

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	3-2-09
Check No.	042839
By:	<i>mnc</i>
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	<i>Kevin W. Donnelly</i>	Date	2/25/09
KEVIN W. DONNELLY			
VP/SECRETARY			
Title			