

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(e&d)) is subject to a penalty fee of \$25.00. 2 Name of Corporation NORTEK, INC. L. Corporate ID No. 42701 3. Street Address Principal Business Office 50 KENNEDY PLAZA PROVIDENCE. 02903 RI State of Incorporation 4. Business Phone No. 401-751-1600 **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 Vice President Name President Name BRUCE E. FLEMIING RICHARD L. BREADY Street Address Street Address **50 KENNEDY PLAZA 50 KENNEDY PLAZA** 02903 RΙ PROVIDENCE. 02903 PROVIDENCE, RI easurer Namo Secretari Name EDWARD J. COONEY KEVIN W. DONNELLY Street Address Street Address 50 KENNEDY PLAZA 50 KENNEDY PLAZA State State 02903 02903 PROVIDENCE, RΙ PROVIDENCE, RΙ 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name DAVID B. HILEY RICHARD L. BREADY Street Address Street Address 50 KENNEDY PLAZA 50 KENNEDY PLAZA State Zip City State Zip02903 **PROVIDENCE** RΙ PROVIDENCE, RI 02903 Director Name Director Name ANTHONY J. DINOVI JOSEPH M. CIANCIOLO Street Address 50 KENNEDY PLAZA 50 KENNEDY PLAZA State State 02903 02903 PROVIDENCE. RΙ PROVIDENCE, RΙ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Class/Series Number of Shares This information is currently of record in the Office of the Secretary of .01 COMMON State. Changes require an additional filing. See Section 9 of 3,000 instruction sheet.

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.

	3-2-19
File Date Check No	042839
Ву:	mnc
FOI	R SECRETARY OF STATE USE ONLY

Under penalty of perjury,	I declare and affirm	n that I have examin	ned this report,
including any accompany contained herein are true	and contract.	datements, and that	an statements
	Sum	2/15/0	39
Signature		Date	
KEVIN W. DON	NNELLY		
Print or Type Name	· · ·		
VP/SECRETA	RY		
Title			

Form 630 Rev. 08/08