



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. 65406		2. Name of Corporation Fournier & Coleman Auto-Glass, Inc.			
3. Street Address Principal Business Office 1020 Mendon Road			City Cumberland	State RI	Zip 02864
4. Business Phone No. 401-333-4080		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Auto Glass Business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel Coleman			Vice President Name Linda A. Coleman		
Street Address 26 Cook Road			Street Address 26 Cook Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Daniel Coleman			Treasurer Name Linda A. Coleman		
Street Address 26 Cook Road			Street Address 26 Cook Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel Coleman			Director Name Linda A. Coleman		
Street Address 26 Cook Road			Street Address 26 Cook Road		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	Cumberland	RI	02864
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	Cumberland	RI	02864
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	Cumberland	RI	02864
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			Zip		
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 200		
			Class Series Common		Par Value \$1.00

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	<b>FILED</b>
Check No.	<b>MAR 06 2009</b>
By:	<b>1595</b>
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: Linda A. Coleman Date: 2/4/09

Print or Type Name  
Linda A. Coleman

Vice President

Title