

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

## 2009

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

401.222.30Filing 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) day) is

| In accordance with R.I.G.L. 7-1 ubject to a penalty fee of \$25.00.  |                      | aton jutung or rejusing to jut 115 um.    | man report without the sy (200) and sy  | , |                                 |  |
|--|----------------------|---|---|---|---------------------------------|--|
| . Corporate ID No.<br>10714  |                      | 2. Name of Corporation Midland Co.        |   |   |                                 |  |
| 3. Street Address Principal Business Office<br>c/o Richard E. Gervais, 1193 Tiogue Avenue  |                      |   | Coventry                                | RI                                      | 02816                           |  |
| 4. Business Phone No.<br>401-821-8586  |                      | 5. State of Incorporation<br>Rhode Island | hode Island                             |   |                                 |  |
| i. Brief Description of the Charac<br>General manufacturing b  | ousiness             |   |   |   |                                 |  |
| the first that the control of the co | SES OF THE OFFIC     | ERS: ("X" BOX FOR ATTA                    | CHMENT) [ FILL IN SPAC                  | ES BEFORE USING                         | ATTACHMENTS                     |  |
| President Name<br>Louis E. Guillemette   |                      |   | Catherine A. Guillemette                |   |                                 |  |
| Street Address 91 Maple Valley Road  |                      |   | Street Address 91 Maple Valley Road     |   |                                 |  |
| City Coventry  | State<br>RI          | <sup>Zip</sup> 02816                      | City<br>Coventry                        | State<br>RI                             | <sup>Zip</sup><br>02816         |  |
| Secretary Name Catherine A. Guillemette  |                      |   | Treasurer Name<br>Louis E. Guillemette  |   |                                 |  |
| Street Address   |                      |   | Street Address                          |   |                                 |  |
| Same   | State                | Zip                                       | Same                                    | State                                   | Zip                             |  |
| City   |                      |   |   |   |                                 |  |
| and the first the first of the control of the first of the control | SES OF THE DIRE      | CTORS: ("X" BOX FOR AT                    | TACHMENT) [ FILL IN SP                  | ACES BEFORE USIN                        | G ATTACHMENTS                   |  |
| Director Name<br>None  |                      |   | None                                    |   |                                 |  |
| Street Address   |                      |   | Street Address                          |   |                                 |  |
| City   | State                | Zψ  | City                                    | State                                   | Zip                             |  |
| rector Name  |                      |   | Director Name                           |   |                                 |  |
| None   |                      |   | None                                    |   |                                 |  |
| Street Address   |                      |   | Street Address                          |   |                                 |  |
| City   | State                | Ζij>                                      | City                                    | State                                   | Ζψ                              |  |
| 9. SHARES AUTHORIZE  | D. I                 |   | 10. SHARES ISSUED ("                    |   |                                 |  |
| militaria de la compania del compania del compania de la compania del compania de la compania del compania de la compania del c |                      | o Office of the Secretary of              | No. of Change                           | Class/Series                            | Par Value                       |  |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of  |                      |   | 600 Common NPV                          |   | on a market and SURVOR          |  |
| instruction sheet.   |                      |   | 75                                      | Common                                  | NPV                             |  |
| This report must be exec   | uted on behalf of th | ne corporation by an authori              | zed representative. If the corp         | oration is in the hand                  | is of a receiver or trustee,    |  |
| this report must be execu  | ited on behalf of th | e corporation by the receive              | r or trustee.                           |   |                                 |  |
|  |                      |   |   |   |                                 |  |
|  |                      |   | TV 1 Law of mani-                       | I dealess and affirm                    | that I have examined this repo  |  |
|  |                      |   | including any accomp                    | oanying schedules and s                 | tatements, and that all stateme |  |
| 7  | 0 00                 |   | contained berein are t                  |   | 2/1                             |  |
| File Date  | 7-07                 |   | Jour .                                  | =\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\  | ACT 2/2/                        |  |
|  | 1509                 |   | Signature                               |   | Date                            |  |
| Check No.  | mina.                |   | Louis E. Guillemette Print or Type Name |   |                                 |  |
| By:  | 11VICE               |   | President                               |   |                                 |  |
| FOR SECRETARY  | OF STATE USE ONLY    |   | Title                                   |   |                                 |  |
|  |                      | <u>nadan</u>                              | 11116                                   |   | Form 630 Rev 08/08              |  |