



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

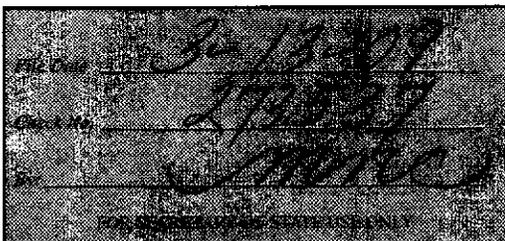
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

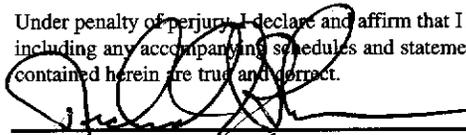
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000152761		2. Name of Corporation SERENDI, INC.			
3. Street Address Principal Business Office 846 UNIVERSITY AVENUE			City NORWOOD	State MA	Zip 02062
4. Business Phone No. 781-461-1600 X490		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL AND INVEST IN REAL OR PERSONAL PROPERTY					
President Name SHARI E. REDSTONE			Vice President Name RICHARD J. SHERMAN		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Secretary Name TILLY BERMAN			Treasurer Name JEROME MAGNER		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Director Name SHARI E. REDSTONE			Director Name RICHARD J. SHERMAN		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			Number of Shares	Class/Series	Par Value
			4,950.05	COMMON	NO PAR VALUE
THIS SECTION MUST BE COMPLETED					

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.



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.


02/24/2009
Signature Date
RICHARD J. SHERMAN
Print or Type Name
VICE PRESIDENT
Title