



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. 10034		2. Name of Corporation MEREDITH & CLARKE, INC.			
3. Street Address Principal Business Office 5 FERRY WHARF			City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 401-423-1111		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AND REAL ESTATE AGENCY OFFICE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter J. Colella			Vice President Name		
Street Address 272 Valley Road			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Secretary Name Sandra J. Pattie			Treasurer Name Andrew C. Hewitt		
Street Address 272 Valley Road			Street Address 272 Valley Road		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter J. Colella			Director Name Thomas V. Kelly		
Street Address 272 Valley Road			Street Address 24 Seal Island Road		
City Middletown	State RI	Zip 02842	City Bristol	State RI	Zip 02809
Director Name Peter Capodilupo			Director Name Paul J. Hogan		
Street Address 283 East Main Road			Street Address 128 Prospect Hill Street		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	No Par

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.

FILED	
File Date	MAR 23 2009
Check No.	31 10575
By:	
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.

Peter J. Colella
Signature
Peter J. Colella

3/5/09
Date

Print or Type Name

President

Title

Meredith & Clarke, Inc.
Corporate ID No. 10034
2009 Annual Report
Secretary of State

Additional Director:

J. Timothy O'Reilly
627 Black Point Lane
Portsmouth, RI 02871

FILED

MAR 23 2009

By 10034