



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. 1534		2. Name of Corporation Astro-Med, Inc.			
3. Street Address Principal Business Office 600 E. Greenwich Avenue			City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-828-4000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To manufacture and sell graphic recording systems.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Everett V. Pizzuti			Vice President Name Joseph P. O'Connell		
Street Address 600 E. Greenwich Avenue			Street Address 600 E. Greenwich Avenue		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Margaret D. Farrell			Treasurer Name Joseph P. O'Connell		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address 600 E. Greenwich Avenue		
City Providence	State RI	Zip 02903	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jacques V. Hopkins			Director Name Albert W. Ondis		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address 600 E. Greenwich Avenue		
City Providence	State RI	Zip 02903	City West Warwick	State RI	Zip 02893
Director Name Everett V. Pizzuti			Director Name Graeme MacLetchie		
Street Address 600 E. Greenwich Avenue			Street Address 600 E. Greenwich Avenue		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
13,000,000	Common	\$.05 Par Value	7,145,879	Common	\$.05 Par Value
100,000	Preferred	\$ 10.00 Par Value	-0-	Preferred	\$10.00 Par Val.

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	FILED
Check No.	MAR 30 2009
By:	<u>205220</u>
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.

Margaret D. Farrell 3/27/09
Signature Date
Margaret D. Farrell
Print or Type Name
Secretary
Title

PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2009
Additional Information Sheet

ASTRO-MED, INC.

CORPORATE I.D. No: 1534

7. Names and Addresses of the Officers (cont.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Gordon W. Bentley	600 E. Greenwich Avenue W. Warwick, RI 02893	Vice President - Information Technology
Elias G. Deeb	600 E. Greenwich Avenue W. Warwick, RI 02893	Vice President – Media Products
Erik J. Mancyak	600 E. Greenwich Avenue W. Warwick, RI 02893	Corporate Controller
Michael M. Morawetz	600 E. Greenwich Avenue W. Warwick, RI 02893	Vice President – International Branches
Joseph P. O’Connell	600 E. Greenwich Avenue W. Warwick, RI 02893	Assistant Secretary
Joseph P. O’Connell	600 E. Greenwich Avenue W. Warwick, RI 02893	CFO
Albert W. Ondis	600 E. Greenwich Avenue W. Warwick, RI 02893	Chairman & CEO
Stephen M. Petrarca	600 E. Greenwich Avenue W. Warwick, RI 02893	Vice President – Instrument Manufacturing
Everett V. Pizzuti	600 E. Greenwich Avenue W. Warwick, RI 02893	Chief Operating Officer
Michael Sullivan	600 E. Greenwich Avenue W. Warwick, RI 02893	Vice President – Chief Technology Officer

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ASTRO-MED, INC.

CORPORATE I.D. No: 1534

8. Names and Addresses of Current Directors (*cont.*)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Hermann Viets	600 E. Greenwich Avenue W. Warwick, RI 02893	

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