



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
148 W. River St.  
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. <u>152833</u>		2. Name of Corporation <u>Alektrona Corporation</u>		
3. Street Address Principal Business Office <u>95 Hathaway St. Suite 10</u>		City <u>Providence</u>	State <u>RI</u>	Zip <u>02907</u>
4. Business Phone No. <u>401-228-2962</u>		5. State of Incorporation <u>RI</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Christopher D. Leidigh</u>		Vice President Name <u>James L. Higgins</u>		
Street Address <u>7 John Street</u>		Street Address <u>290 Forge Road</u>		
City <u>Providence</u>	State <u>RI</u>	Zip <u>02906</u>	City <u>N. Kingstown</u>	State <u>RI</u>
Secretary Name <u>James L. Higgins</u>		Treasurer Name <u>Christopher D. Leidigh</u>		
Street Address <u>290 Forge Rd</u>		Street Address <u>7 John St.</u>		
City <u>N. Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>Providence</u>	State <u>RI</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
<u>2000</u>	<u>COM</u>	<u>NO PAR VALUE</u>	<u>100</u>	<u>COMMON</u>

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 APR 09 2009  
Check No. DS  
By Christopher D. Leidigh  
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 Christopher D. Leidigh Date April 4, 2009  
Print or Type Name Christopher D. Leidigh  
Title President

152833

MINUTES OF  
2009  
ANNUAL MEETING

The Annual Meeting of the Stockholders of **ALEKTRONA CORPORATION** ("the Corporation") was held on the 9<sup>th</sup> day of January 2009 at 1:00 p.m. at the offices of the Corporation. All the Stockholders were present in person and the meeting was called to order by the President.

It was then suggested to the meeting that the Officers be elected to serve for the ensuing year.

After consideration thereupon, it was unanimously

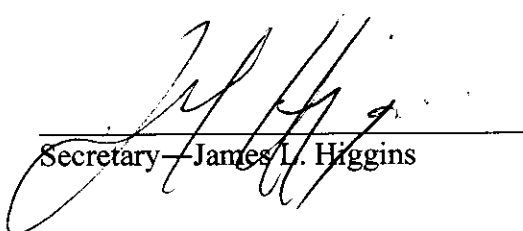
VOTED: That the following Officers be elected to serve in the following capacities for the ensuing year:

OFFICERS:

President:	Christopher D. Leidigh
Vice President:	James L. Higgins
Secretary:	James L. Higgins
Treasurer:	Christopher D. Leidigh

VOTED: All actions of the Stockholders and the Officers of the Corporation taken during the period from the last Annual Meeting to the date hereof in furtherance of the business of the Corporation are hereby ratified and affirmed.

There being no further business to come before said meeting, the same was on motion duly made, seconded and adjourned.

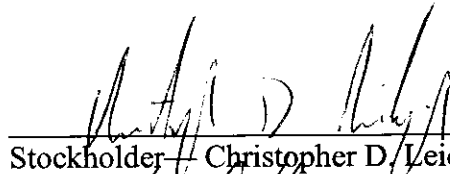
  
Secretary—James L. Higgins

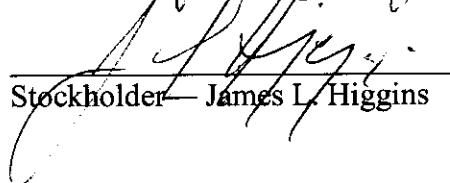
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WAIVER OF NOTICE OF  
2009  
ANNUAL MEETING

I, the Undersigned, being the Stockholder of **ALEKTRONA CORPORATION** do hereby waive notice of the Annual Meeting of the Stockholders of said Corporation to be held at the offices of the Corporation on the 9<sup>th</sup> day of January 2009 at 1:00 pm. I do hereby consent to the transaction of any and all business that may come before said meeting.

Dated this 12th day of January 2009

  
Stockholder — Christopher D. Leidigh

  
Stockholder — James L. Higgins