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(cbd)) is subject to a penalty fee of $25.00.*

1. Corporate ID No. 142966	*2. Name of Corporation* Cobalt Industries, Inc.
3. Street Address Principal Business Office 2465 West Shore Road	*City* Warwick / *State* RI / *Zip* 02889
4. Business Phone No. 401-352-0222	*5. State of Incorporation* Massachusetts
6. Brief Description of the Character of Business Conducted In Rhode Island Design, constructions, management and repair.	

7. NAMES AND ADDRESSES OF THE OFFICERS: (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Jon Daskam	*Vice President Name* John Laquale
Street Address 25 Lexington Drive	*Street Address* 40 Riverfarm Road
City Belchertown / *State* MA / *Zip* 01007	*City* Cranston / *State* RI / *Zip* 02910
Secretary Name James Bromage	*Treasurer Name* John Laquale
Street Address 67 Yellowstone Avenue	*Street Address* 40 Riverfarm Road
City Warwick / *State* RI / *Zip* 02888	*City* Cranston / *State* RI / *Zip* 02910

8. NAMES AND ADDRESSES OF THE DIRECTORS: (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jon Daskam	*Director Name* John Laquale
Street Address 25 Lexington Drive	*Street Address* 40 Riverfarm Road
City Belchertown / *State* MA / *Zip* 01007	*City* Cranston / *State* RI / *Zip* 02910
Director Name James Bromage	*Director Name*
Street Address 67 Yellowstone Avenue	*Street Address*
City Warwick / *State* RI / *Zip* 02888	*City* / *State* / *Zip*

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SECRETARY OF STATE
CORPORATIONS DIV
2009 APR 10 AM 10: 33

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED (*"X" BOX FOR ATTACHMENT*) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	*Class/Series*	*Par Value*
300	Common	No Par
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.

FILED
APR 10 2009
By 086435
10:33

File Date
Check No.
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.

Signature — *Date* 4/7/2009

John Laquale
Print or Type Name

Vice President
Title

Form 630 Rev. 08/08