



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 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 142966		2. Name of Corporation Cobalt Industries, Inc.			
3. Street Address Principal Business Office 1700 Main Street		City Springfield		State MA	
4. Business Phone No.		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Design, construction, 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
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 300	Class/Series Common	Par Value 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

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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

John Laquale

Print or Type Name

Vice President

Title

3/18/2009

Date