



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Molis, 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. 87561		2. Name of Corporation Pritchard Industries (New England), Inc.			
3. Street Address Principal Business Office 60 Edmund Street			City East Providence	State RI	Zip 02914
4. Business Phone No. 401-434-3434		5. State of Incorporation CT			
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 Peter Pritchard			Vice President Name Steve Sadler		
Street Address 1120 Avenue Of The Americas			Street Address 111 Court Street		
City New York	State NY	Zip 10036	City New Haven	State Ct	Zip 06511
Secretary Name Frank Squeri			Treasurer Name NONE		
Street Address 1120 Avenue Of The Americas			Street Address		
City New York	State NY	Zip 10036	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Pritchard			Director Name Steve Sadler		
Street Address 1120 Avenue Of The Americas			Street Address 111 Court Street		
City New York	State NY	Zip 10036	City New Haven	State CT	Zip 06511
Director Name Frank Squeri			Director Name None		
Street Address 1120 Avenue Of The Americas			Street Address		
City New York	State NY	Zip 10036	City	State	Zip
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 1077	Class/Series Common	Par Value 0.10

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	<b>FILED</b>
Check No.	MAY 04 2009
By:	<u>[Signature]</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.

[Signature] 3/10/09  
Signature Date  
James Pennabene  
Print or Type Name  
Corporate Controller  
Title