State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
Corporations Division			
148 W. River Street			
Providence, Rhode Island 02904-2615			
Telephone: (401) 222-3040			
Non-Profit Corporation Annual Report Filing Period: June 1 - June 30			
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of			
\$25.00.			
ANNUAL REPORT YEAR: 2009			
1. Corporate ID No. 000485777			
2. Name of Corporation Infragard Rhode Island Member Alliance			
3. State of Incorporation			
State: <u>RI</u>			
4. Corporate Address in Rhode Island			
No. and Street: <u>145 TAUNTON AVENUE</u>			
<u>C/O RICHARD BROWN</u>			
City or Town: <u>EAST PROVIDENCE</u> , State: RI Zip: <u>02914</u> Country: USA			
5. Foreign Corporation. Enter Principal Office Address			
No. and Street: <u>145 TAUNTON AVENUE</u>			
City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country:			
6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island			
TO INCREASE THE SECURITY OF THE UNITED STATES NATIONAL INFRASTURCTURE			
THROUGH ONGOING EXCHANGES OF INFORMATION RELEVENT TO INFRASTRUCTURE PROTECTION THROUGH EDUCATION AND RELATED ACTIVITIES			
7. Names and Addresses of the Officers and Directors:			
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete			
THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23			

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RICHARD M. BROWN	145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914	
DIRECTOR	HENRY HODGE JR.	35 LARK INDUSTRIAL PARKWAY GREENVILLE, RI 02828 USA	
DIRECTOR	CHRISTOPHER M. LOGAN	167 POINT ST PROVIDENCE, RI 02903 USA	
DIRECTOR	RICHARD M BROWN	145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914	
 <u>RICHARD BROWN 145 TAUNTON AVENUE EAST PROVIDENCE</u>, <u>RI 02914</u> 9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee. 			
Signed this 7 Day of May, 2009 at 3:53:20 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.			
By <u>RICHARD M BROWN</u> Signature of Officer of the Corporation			
X President or Vice President or Secretary or Assistant Secretary or			
Treasurer orReceiver orTrustee (check one)			
This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.			
Form No. 631 Revised 09/07			
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