



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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>16-221-2</u>		2. Name of Corporation <u>The Component Group, Inc.</u>		
3. Street Address Principal Business Office <u>1999 Bryan Street</u>		City <u>Dallas</u>	State <u>TX</u>	Zip <u>75201</u>
4. Business Phone No. <u>214-259-</u>		5. State of Incorporation <u>Texas</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Advertising Services</u>				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Bob Chimbel</u>		Vice President Name <u>CFO - Stewart Campbell</u>		
Street Address <u>1999 Bryan Street, 29th Floor</u>		Street Address <u>1999 Bryan Street, 28th Floor</u>		
City <u>Dallas</u>	State <u>TX</u>	Zip <u>75201</u>	City <u>Dallas</u>	State <u>TX</u>
Secretary Name <u>David H. Hudnell</u>		Treasurer Name <u>David H. Hudnell</u>		
Street Address <u>1999 Bryan Street, 32nd Floor</u>		Street Address <u>1999 Bryan Street, 32nd Floor</u>		
City <u>Dallas</u>	State <u>TX</u>	Zip <u>75201</u>	City <u>Dallas</u>	State <u>TX</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <u>Bob Chimbel</u>		Director Name <u>Ken Askew</u>		
Street Address <u>1999 Bryan Street, 29th Floor</u>		Street Address <u>1999 Bryan Street, 28th Floor</u>		
City <u>Dallas</u>	State <u>TX</u>	Zip <u>75201</u>	City <u>Dallas</u>	State <u>TX</u>
Director Name <u>David H. Hudnell</u>		Director Name		
Street Address <u>1999 Bryan Street, 32nd Floor</u>		Street Address		
City <u>Dallas</u>	State <u>TX</u>	Zip <u>75201</u>	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 <u>2,000,000</u>	Class/Series	Par Value	Number of Shares <u>1,000.00</u>	Class/Series
				Par Value <u>\$1.00</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.

File Date **FILED**
Check No. JUN 01 2009
By: 33276
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 David H. Hudnell Date
Print or Type Name Sec / Treasurer
Title