



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. 11851		2. Name of Corporation GORWOOD SYSTEMS, INC.			
3. Street Address Principal Business Office 160 BEAR HILL ROAD			City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. 401-333-9090		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island RECORDS RETENTION SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHARLES W. UNDERWOOD, III			Vice President Name SUSAN GOULET		
Street Address SNEECH POND ROAD			Street Address 16 BARTLETT STREET		
City CUMBERLAND	State RI	Zip 02864	City KINGSTON	State NH	Zip 03848
Secretary Name BARBARA UNDERWOOD			Treasurer Name SUSAN GOULET		
Street Address SNEECH POND ROAD			Street Address 16 BARTLETT STREET		
City CUMBERLAND	State RI	Zip 02864	City KINGSTON	State NH	Zip 03848
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES W. UNDERWOOD, III			Director Name SUSAN GOULET		
Street Address SNEECH POND ROAD			Street Address 16 BARTLETT STREET		
City CUMBERLAND	State RI	Zip 02864	City KINGSTON	State NH	Zip 03848
Director Name BARBARA UNDERWOOD			Director Name		
Street Address SNEECH POND ROAD			Street Address		
City CUMBERLAND	State RI	Zip 02864	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 1000	Class/Series COMMON	Par Value \$1.00

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.	AUG 08 2009
By:	By <i>[Signature]</i> 6194
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.

Charles W. Underwood III 8/4/09
Signature Date
Charles W. Underwood III
Print or Type Name
President
Title