



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

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. 161398		2. Name of Corporation Bell Industries, Inc			
3. Street Address Principal Business Office 8888 Keystone Crossing Suite 1700			City Indianapolis	State IN	Zip 46240
4. Business Phone No. 317-704-6000		5. State of Incorporation CA			
6. Brief Description of the Character of Business Conducted in Rhode Island IT Product & Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin Thimjon			Vice President Name Clinton Coleman-Interim CEO		
Street Address 8888 Keystone Crossing Suite 1700			Street Address 200 Crescent Court		
City Indianapolis	State IN	Zip 46240	City Dallas	State TX	Zip 75201
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark E Schwarz			Director Name Michael R Parks		
Street Address 300 Crescent Court #1110			Street Address 325 N Lassalle #325		
City Dalls	State TX	Zip 7520	City Chicago	State IL	Zip 60610
Director Name Clinton Coleman			Director Name Dale A Booth		
Street Address 200 Crescent Court # 1400			Street Address 5427 Farquhar Lane		
City Dalls	State TX	Zip 75201	City Dalls	State TX	Zip 75209
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. see attached letter about changes			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 433,416	Class/Series Common	Par Value 0.00
			none	Preferred	0.00

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 24 2009
By	By 21483
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 Kevin J Thimjon Date 8/19/09
Print or Type Name
President & CFO
Title