



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.<br>122808                                                                                                                              |             | 2. Name of Corporation<br>R. Willis Incorporated |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>260 Mashentuck Road                                                                                         |             |                                                  | City<br>Danielson                                                   | State<br>CT            | Zip<br>06239              |
| 4. Business Phone No.<br>401-486-9232                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island        |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Mobile Catering                                                             |             |                                                  |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                  |                                                                     |                        |                           |
| President Name<br>Raymond A. Willis                                                                                                                        |             |                                                  | Vice President Name<br>Ana P. Willis                                |                        |                           |
| Street Address<br>260 Mashentuck Road                                                                                                                      |             |                                                  | Street Address<br>260 Mashentuck Road                               |                        |                           |
| City<br>Danielson                                                                                                                                          | State<br>CT | Zip<br>06239                                     | City<br>Danielson                                                   | State<br>CT            | Zip<br>06239              |
| Secretary Name<br>Ana P. Willis                                                                                                                            |             |                                                  | Treasurer Name<br>Raymond A. Willis                                 |                        |                           |
| Street Address                                                                                                                                             |             |                                                  | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                              | 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                                                                                                                                              |             |                                                  | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                                  | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                              | City                                                                | State                  | Zip                       |
| Director Name                                                                                                                                              |             |                                                  | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                                  | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                              | 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 <b>MUST</b> BE COMPLETED               |                        |                           |
|                                                                                                                                                            |             |                                                  | Number of Shares<br>100                                             | Class/Series<br>COMMON | Par Value<br>NO PAR VALUE |
|                                                                                                                                                            |             |                                                  | 8,000 NO PAR VALUE                                                  |                        |                           |

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. **SEP 11 2009**  
By: **DS**  
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 Ana P. Willis Date 9/9/09  
Print or Type Name  
**Ana P. Willis**  
**Vice President**  
Title