



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 2008

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>18568                                                                                                                                        |              | 2. Name of Corporation<br>ICM Corporation |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>300 Wampanoag Trail                                                                                                  |              |                                           | City<br>East Providence                                             | State<br>RI  | Zip<br>02915 |
| 4. Business Phone No.                                                                                                                                               |              | 5. State of Incorporation<br>Rhode Island |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Construction management services relating to construction renovation of real estate. |              |                                           |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                   |              |                                           |                                                                     |              |              |
| President Name<br>Ernest O. DiSaia                                                                                                                                  |              |                                           | Vice President Name<br>Ernest O. DiSaia                             |              |              |
| Street Address<br>300 Wampanoag Trail                                                                                                                               |              |                                           | Street Address<br>300 Wampanoag Trail                               |              |              |
| City<br>East Providence                                                                                                                                             | State<br>RI  | Zip<br>02915                              | City<br>East Providence                                             | State<br>RI  | Zip<br>02915 |
| Secretary Name                                                                                                                                                      |              |                                           | Treasurer Name<br>Ernest O. DiSaia                                  |              |              |
| Street Address                                                                                                                                                      |              |                                           | Street Address<br>300 Wampanoag Trail                               |              |              |
| City                                                                                                                                                                | State        | Zip                                       | City<br>East Providence                                             | State<br>RI  | Zip<br>02915 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                  |              |                                           |                                                                     |              |              |
| Director Name<br>None.                                                                                                                                              |              |                                           | 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 ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                                              |              |                                           | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| AUTHORIZED SHARES                                                                                                                                                   |              |                                           | ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED               |              |              |
| Number of Shares                                                                                                                                                    | Class/Series | Par Value                                 | Number of Shares                                                    | Class/Series | Par Value    |
| 1,000                                                                                                                                                               | Common       | No Par Value                              | 150                                                                 | Common       | 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.

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

E. Verome Batty, Esq.

Print or Type Name

Authorized Representative

Title

Date

9-15-09

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
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