

By:

FOR 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.

3. Street Address Principal Business Office 41 Commercial Way 4. Business Phone No. (401) 435-4141 6. Brief Description of the Character of Busines Conducted in Rhode Island 5. State of Incorporation Rhode Island 6. Brief Description of the Character of Busines Conducted in Rhode Island Selling of Office Furniture 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE UP President Name Edward F. Gillheeney  Street Address 41 Commercial Way  City East Providence RI O2914 City East Providence RI O2914 Secretary Name Edward F. Gillheeney and Stephen Litwin  Street Address 41 Commercial Way  City East Providence RI O2914 Sate Address 41 Commercial Way  City East Providence RI O2914 Sate Address 41 Commercial Way  City East Providence RI O2914 Sate Address 41 Commercial Way  City East Providence RI O2914 East Providence RI Director Name Edward F. Gillheeney  Street Address 41 Commercial Way  City East Providence RI O2914 East Pr	rporate ID No. <b>18364</b>	2. Name of Corporation Creative Office Environments, Inc.					
A. Brief Description of the Character of Business Conducted in Rhode Island	reet Address Principal Business Office			City East Providence		<sup>Zip</sup> 02914	
Selling of Office Furniture  7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE Upgressident Name   David Dykeman and Louise Richer    Street Address   Address   Address   Address   Address    41 Commercial Way   Address   Address    42 Commercial Way   Address    43 Commercial Way   Address    44 Commercial Way   Address    45 Cap	(401) 435-4141 Rhode Island						
David Dykeman and Louise Richer	ling of Office Furniture						
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East Providence RI Ó2914 East Providence RI  Secretary Name Edward F. Gillheeney and Stephen Litwin  Street Address 41 Commercial Way  City East Providence RI S. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTIACHMENT) FILL IN SPACES BEFORE Director Name Edward F. Gillheeney  Street Address 41 Commercial Way  City East Providence RI Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name  Louise Richer  Street Address 41 Commercial Way  City East Providence RI Director Name  City Ea	Street Address			Street Address			
Edward F. Gillheeney and Stephen Litwin  Street Address 41 Commercial Way  Street Address 41 Commercial Way  City East Providence RI  8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE  Director Name Edward F. Gillheeney  Director Name Edward F. Gillheeney  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City State East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City State East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City State East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City State East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City State East Providence RI  Director Name Louise Address  Street Address  Street Address  At Commercial Way  City State City State  City	st Providence					<sup>Zip</sup> 02914	
41 Commercial Way    State   RI		d Stephen Litw	in	Treasurer Name Edward F. Gillheene	y	***************************************	
East Providence RI 02914 East Providence RI  8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE  Director Name Edward F. Gillheeney David Dykeman  Street Address  41 Commercial Way  City East Providence RI 02914 East Providence RI  Director Name  Louise Richer  Street Address  41 Commercial Way  City East Providence RI 02914 East Providence RI  Director Name  Louise Richer  Street Address  41 Commercial Way  City State City State City State  East Providence RI  Director Name  Louise Richer  Street Address  41 Commercial Way  City State City City State City City State City City City City City City City City	** *** *******			1			
Director Name Edward F. Gillheeney  Street Address  41 Commercial Way  City East Providence Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name Louise Richer  Street Address  41 Commercial Way  City East Providence RI  Director Name  City State City Street Address  41 Commercial Way  City East Providence RI  Director Name  City Street Address  10. SHARES ISSUED ("X" BOX FOR A' ISSUED SHARES — THIS SECTION MUST BE COMP  This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common instruction sheet.		RI	02914	East Providence	RI	<sup>Zip</sup> 02914	
41 Commercial Way  City  East Providence  RI  Director Name  Louise Richer  State  Louise Richer  State  Al Commercial Way  City  East Providence  City  East Providence  City  East Providence  Name  City  East Providence  RI  O2914  State  RI  O2914  O29	tor Name	OF THE DIREC	TORS: ("X" BOX FOR ATT	Director Name	SPACES BEFORE USIN	G ATTACHMENTS	
East Providence RI 02914 East Providence RI  Director Name Louise Richer  Street Address 41 Commercial Way  City East Providence RI  Street Address 41 Commercial Way  City East Providence RI  State RI  02914  9. SHARES AUTHORIZED  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.  City State City State  10. SHARES ISSUED ("X" BOX FOR AND INSUED SHARES — THIS SECTION MUST BE COMP AND INSUED SHARES — THIS SECTION MUST BE							
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41 Commercial Way  City East Providence RI 02914  2. Shares Authorized 10. Shares Issued ("X" BOX FOR AN ISSUED SHARES — This Section MUST BE COMP  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the		•	••••••	*****************	······································		
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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the this report must be executed on behalf of the corporation by the receiver or trustee.				100	Common	No Par	
Under penalty of perjury, I declare and a including any accompanying schedules	report must be executed report must be executed	on behalf of the	corporation by an authorize corporation by the receiver	or trustee. Under penalty of per	jury, I declare and affirm	that I have examined th	
File Date  FILED: 1 Wd 7-130 (1932)  Check No. OCI 020009	Date FIL	<b>ED</b> :/ u,		contained herein are	true and correct.	•	

Signature

Stephen M. Litwin

Print or Type Name

Secretary

Title

Form 630 Rev. 08/08