



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. 9815		2. Name of Corporation TESTI USA, INC.			
3. Street Address Principal Business Office 7 Pezzullo Street			City Johnston	State RI	Zip 02919
4. Business Phone No. (401) 946-4100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached Exhibit "A"			Vice President Name See Attached Exhibit "A"		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name See Attached Exhibit "A"			Treasurer Name See Attached Exhibit "A"		
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 See Attached Exhibit "A"			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 MUST BE COMPLETED		
			Number of Shares 511	Class/Series Common	Par Value No Par

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.

FILED

OCT 09 2009

File Date _____
By DS
Check No. _____
By: 100917
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 Stephen M. Litwin Date 10/3/09
Print or Type Name
Secretary
Title

Exhibit A
TESTI USA, INC.

Directors

Address

Bernard P. Renzi	7 Pezzullo Street Johnston, RI 02919
Keith A. Curlee	630 Hillier High Road Anniston, AL 36207
Joseph Pardini	127 Oakhill Avenue Seekonk, MA 02771
Randy Pardini	191 Hebron Avenue Seekonk, MA 02771
Ransome Daly	7 Pezzullo Street Johnston, RI 02919
John Pardini	121 Sykes Road Seekonk, MA 02771
Joseph S. Such	2970 Mendon Road, #30 Cumberland, RI 02864

Officers

Addresses

President	Bernard P. Renzi	Same as above
Vice-President	Joseph Pardini	Same as above
	Keith Curlee	Same as above
Secretary:	John Pardini	Same as above
Treasurer:	Bernard P. Renzi	Same as above

Assistant Secretary: Stephen M. Litwin

One Ship Street
Providence, RI 02903

2009 OCT -9 PM 1:55

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