



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. 331098		2. Name of Corporation LED, Inc.			
3. Street Address Principal Business Office 124 Daniel Ave			City Guilford	State CT	Zip 06437
4. Business Phone No. 203 453-3994		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To own, manage, sell or otherwise deal with real property.					
7. NAMES AND ADDRESSES OF THE OFFICERS: (* BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Barbara Pine			Vice President Name Lawrence E. Dowler		
Street Address 124 Daniel Ave.			Street Address 124 Daniel Ave.		
City Guilford	State CT	Zip 06437	City Guilford	State CT	Zip 06437
Secretary Name Barbara Pine			Treasurer Name Lawrence E. Dowler		
Street Address 124 Daniel Ave.			Street Address 124 Daniel Ave.		
City Guilford	State CT	Zip 06437	City Guilford	State CT	Zip 06437
8. NAMES AND ADDRESSES OF THE DIRECTORS: (* BOX FOR ATTACHMENT) ☐ FILE 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: (* BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
10 common		voting		\$0.01	
990 common		non-voting		\$0.01	
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.					

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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.	OCT 20 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.

Barbara A. Pine 8/12/09
Signature Date
Barbara A. Pine, President
Print or Type Name