



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 2010

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. 7415		2. Name of Corporation SACKETT'S INC.			
3. Street Address Principal Business Office P.O. Box 14137		City East Providence	State R.I.	Zip 02914	
4. Business Phone No. 401-521-2488		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL AND GENERAL BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Herbert E. Sackett		Vice President Name Herbert E. Sackett			
Street Address P.O. Box 14137		Street Address P.O. Box 14137			
City East Providence	State R.I.	Zip 02914	City East Providence	State R.I.	Zip 02914
Secretary Name Herbert E. Sackett		Treasurer Name Herbert E. Sackett			
Street Address P.O. Box 14137		Street Address P.O. Box 14137			
City East Providence	State R.I.	Zip 02914	City East Providence	State R.I.	Zip 02914
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert E. Sackett		Director Name			
Street Address P.O. Box 14137		Street Address			
City East Providence	State R.I.	Zip 02914	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) ☐		
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	Class/Series	Par Value
			10	A	\$01
			990	B	\$01

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	<u>1-13-2010</u>
Check No.	<u>14452</u>
By:	<u>MMC</u>
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.

Herbert E. Sackett 1/13/10
Signature Date
HERBERT E. SACKETT
Print or Type Name
PRESIDENT
Title