



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000080960

**2. Name of Corporation** DFH Management Corp.

**3. Street Address Principal Business Office:**

No. and Street: 25 ENTERPRISE CENTER, SUITE 200

City or Town: MIDDLETOWN

State: RI Zip: 02842-5201 Country: USA

**4. Business Phone No.**

4018463100

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE MANAGEMENT CONSULTING SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT BARBER	25 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
SECRETARY	DEANNA M ROY	25 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
VICE PRESIDENT	LISA S HARDIMAN	25 ENTERPRISE CENTER MIDDLETOWN, RI 02842 USA
PRESIDENT	DENNIS F HARDIMAN	25 ENTERPRISE CENTER, SUITE 200 NEWPORT, RI 02842-5201 USA
OTHER OFFICER	DEANNA M ROY	25 ENTERPRISE CENTER MIDDLETOWN, RI 02842

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	8,000.00	100

**9. 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.**

**Signed this 14 Day of January, 2010 at 11:30:06 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEANNA M. ROY  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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