



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 80261		2. Name of Corporation The Rockola Corporation			
3. Street Address Principal Business Office 875 N. Michigan Ave., Ste 3230			City Chicago	State Illinois	Zip 60611
4. Business Phone No. 312-787-9090		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To own, operate and lease real estate.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Herriford			Vice President Name N/A		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Secretary Name Donald C. Rockola			Treasurer Name Donald C. Rockola		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address 875 N. Michigan Ave., Ste 3230		
City Chicago	State Illinois	Zip 60611	City Chicago	State Illinois	Zip 60611
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Herriford			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Director Name Donald C. Rockola			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
9. SHARES AUTHORIZED 125,000 Comm \$1.00 Par Value			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 96,961	Class/Series Common	Par Value \$1.00

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.

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
Thomas M. Herriford

Date
2.7.10

Print or Type Name

President

Title

File Date	2-5-2010
Check No.	980527
By:	MNC
FOR SECRETARY OF STATE USE ONLY	