



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. 000143101		2. Name of Corporation SCK, INC			
3. Street Address Principal Business Office 350 N Henderson St		City Fort Worth	State TX	Zip 76102	
4. Business Phone No. 817-415-2885		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island retail sales of wireless telephones & telephone accessories					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James F. Gooch		Vice President Name MARTIN O MOAD			
Street Address 350 N Henderson St		Street Address 350 N Henderson St			
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
Secretary Name Robert C Donohoo		Treasurer Name MARK W BARFIELD			
Street Address 350 N Henderson St		Street Address 350 N Henderson St			
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES F GOOCH		Director Name MARTIN O MOAD			
Street Address 350 N Henderson St		Street Address 350 N Henderson St			
City Fort Worth	State TX	Zip 76102	City FT WORTH	State TX	Zip 76102
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1000		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 <u>MUST</u> BE COMPLETED			
		Number of Shares 1000	Class/Series common	Par Value 0.01	

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.

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

Date

Mark W Barfield

Print or Type Name

Vice President & Treasurer

Title

File Date FEB 08 2010
Check No.
By: 100306700
OR SECRETARY OF STATE USE ONLY

SCK, Inc.
FEIN 20-1589220

OFFICERS

James F Gooch
350 N Henderson St.
Fort Worth, TX 76102

President

Mark W Barfield
350 N Henderson St.
Fort Worth, TX 76102

Vice President & Treasurer

Irene Keiweg
350 N Henderson St
Fort Worth, TX 76102

Vice President

Martin O Moad
350 N Henderson St.
Fort Worth, TX 76102

Vice President

Daniel S. Lieberman
350 N Henderson St
Fort Worth, TX 76102

Vice President

Robert C Donohoo
350 N Henderson St.
Fort Worth, Texas 76102

Secretary

DIRECTORS

James F Gooch
350 N Henderson St.
Fort Worth, TX 76102

Martin O Moad
350 N Henderson St.
Fort Worth, TX 76102

FILED

FEB 08 2010

By 143101