



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. 101683		2. Name of Corporation Berge Consulting Group, Inc.			
3. Street Address Principal Business Office 1308 Atwood Avenue			City Johnston	State RI	Zip 02919
4. Business Phone No. 401-946-1969		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide marketing analysis					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name G. Stanley Berge			Vice President Name None		
Street Address 24 Bagy Wrinkle Cove			Street Address		
City Warren	State RI	Zip 02885	City	State	Zip
Secretary Name Susan R. Berge			Treasurer Name Ronald J. Perry		
Street Address 50 Benedict Road			Street Address 18 Glenwood Drive		
City Burrillville	State RI	Zip 02830	City Coventry	State RI	Zip 02816
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name G. Stanley Berge			Director Name Susan R. Berge		
Street Address 24 Bagy Wrinkle Cove			Street Address 50 Benedict Road		
City Warren	State RI	Zip 02885	City Burrillville	State RI	Zip 02830
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00 Par Value	20	Common	\$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.

FILED

FEB 11 2010

By *[Signature]*

29-110966

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]

Ronald J. Perry

Print or Type Name

Treasurer

Title

File Date

Check No.

By:

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