



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. 128858		2. Name of Corporation ULTRA STORES, INC			
3. Street Address Principal Business Office 122 SO MICHIGAN AVE		City CHICAGO	State IL	Zip 60603	
4. Business Phone No 312-922-3800		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DANIEL MARKS		Vice President Name JOSEPH DONAGHY			
Street Address 122 SO MICHIGAN AVE		Street Address 122 SO MICHIGAN AVE			
City CHICAGO	State IL	Zip 60603	City CHICAGO	State IL	Zip 60603
Secretary Name JOSEPH DONAGHY		Treasurer Name JOSEPH DONAGHY			
Street Address 122 SO MICHIGAN AVE		Street Address 122 SO MICHIGAN AVE			
City CHICAGO	State IL	Zip 60603	City CHICAGO	State IL	Zip 60603
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL L PIZETTE		Director Name WARD MOONEY			
Street Address 122 SO MICHIGAN AVE		Street Address 122 SO MICHIGAN AVE			
City CHICAGO	State IL	Zip 60603	City CHICAGO	State IL	Zip 60603
Director Name COLIN CROSS		Director Name			
Street Address 122 SO MICHIGAN AVE		Street Address			
City CHICAGO	State IL	Zip 60603	City	State	Zip
9. SHARES AUTHORIZED			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 1,000,000		Class/Series COMMON		Par Value .019	

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 FEB 16 PM 12:18

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 16 2010

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

BY *[Signature]*

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] 2-8-10
Signature Date
JOSEPH DONAGHY
Print or Type Name
EXECUTIVE VICE PRESIDENT
Title