



**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

**Foreign 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: 2011

1. Corporate ID No. 000488252

2. Name of Corporation AMD Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 4620 WEST 19TH STREET

City or Town: CICERO

State: IL

Zip: 60804

Country: USA

4. Business Phone No.

708-863-8900

5. State of Incorporation

State: IL

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

MANUFACTURING AND SALE OF POINT PURCHASE DISPLAYS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID E. ALLEN	4620 WEST 19TH STREET CICERO, IL 60804 USA
SECRETARY	LYDIA ALLEN	815 ST STEPHENS GREEN OAK BROOK, IL 60523 USA
DIRECTOR	DAVID R ALLEN	849 N. FRANKLIN CHICAGO, IL 60610 USA
DIRECTOR	MARC C ALLEN	804 SUMMIT ST DOWNERS GROVE, IL 60515 USA
DIRECTOR	JEFFREY T ALLEN	81 SOUTH SIXTH AVENUE LA GRANGE, IL 60525 USA

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>
CNP		\$0.00	10,000.00	0

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 6 Day of January, 2011 at 4:25:04 PM. *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 DAVID E. ALLEN
Signature of Authorized Representative of the Corporation

PRESIDENT/CEO
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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