



**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. 000118744

2. Name of Corporation DeLorme Publishing Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 DELORME DRIVE

City or Town: YARMOUTH

State: ME

Zip: 04096

Country: USA

4. Business Phone No.

207-846-7000

5. State of Incorporation

State: ME

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

WHOLESALE AND RETAIL SALES OF COMPUTER SOFTWARE/HARDWARE AND PAPER
ATLASES

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	MICHAEL HEFFRON	49 TECHNOLOGY DR., UNIT 56 BEDFORD, NH 03110 USA
TREASURER	SARAH S KRAMLICH	23 ANSEL LANE NO YARMOUTH, ME 04097 USA
SECRETARY	BROOK DELORME	718 CHANDLERS WHARF PORTLAND, ME 04101 USA
DIRECTOR	PAUL R MARSHALL	80 WOODFIELD ROAD PORTLAND, ME 04102 USA
DIRECTOR	DAVID DELORME	27 LAMBERT ROAD FREEPORT, ME 04032 USA
DIRECTOR	MIKE GERLING	16 CHANDLER RD ETNA, NH 03750 USA
DIRECTOR	DAVID FLANAGAN	PO BOX 447 MANCHESTER, ME 04351 USA
DIRECTOR	GREGORY JOHNSON	69 SHORE RD HARPSWELL, ME 04079 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>
CWP		\$0.01	2,000,000.00	500000

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 24 Day of January, 2011 at 1:09:50 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 SARAH KRAMLICH
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

