



**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. 000034279

2. Name of Corporation COLLEGE PRO PAINTERS (U.S.) LTD.

3. Street Address Principal Business Office:

No. and Street: 15 COMMONWEALTH AVENUE
SUITE 202

City or Town: WOBURN

State: MA Zip: 01801 Country: USA

4. Business Phone No.

(800) 327-2468

5. State of Incorporation

State: MD

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

SALE OF PAINTING FRANCHISES THAT OFFER RESIDENTIAL EXTERIOR PAINTING SERVICES AND RELATED ACTIVITIES

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 RYCHLEY	555 EAST BUTTERFIELD ROAD, SUITE 210 LOMBARD, IL 60148 USA
TREASURER	KEVIN ROY	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
SECRETARY	KEVIN ROY	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
CEO	ANTONIO N. VALLE	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
ASSISTANT SECRETARY	CHARLES E. CHASE	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
CORPORATE CONTROLLER	APRIL BROOME	700 RICHMOND STREET NORTH, SUITE 416 LONDON, ON N6A 5C7 CAN
DIRECTOR	KEVIN ROY	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN
DIRECTOR	CHARLES E. CHASE	150 GREEN TREE ROAD, SUITE 1003 OAKS, PA 19456 USA
DIRECTOR	ANTONIO N. VALLE	5397 EGLINTON AVENUE WEST, SUITE 108 ETOBICOKE, ON M9C 5K6 CAN

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	5,000.00	222

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 15 Day of February, 2011 at 11:55:58 AM. *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 RYCHLEY
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

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

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