

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. 000074590

- 2. Name of Corporation DUCHARME, MCMILLEN & ASSOCIATES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 6610 MUTUAL DRIVE

City or Town: FORT WAYNE State: IN Zip: 46825 Country: USA

4. Business Phone No.

260-484-8631

5. State of Incorporation

State: IN

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

TO PROVIDE SPECIALIZED TAX AND BUSINESS CONSULTING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	DAVID L MEINIKA	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA	
SECRETARY	MEGAN MILLER	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA	
CFO	RONALD RUMSCHLAG	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA	
VICE PRESIDENT	JON A OLDHAM	8440 ALLISON POINTE BLVD INDIANAPOLIS, IN 46250 USA	
PRESIDENT	DAVID L MEINIKA	6610 MUTUAL DRIVE FORT WAYNE, IN 46825 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	10

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 16 Day of February, 2011 at 2:12:45 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 LISA WERLING

Signature of Authorized Representative of the Corporation

ACCOUNTING ANALYST

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

© 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved