



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. 000084346

2. Name of Corporation Lamont Digital Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 35 MASON STREET

City or Town: GREENWICH

State: CT

Zip: 06830

Country: USA

4. Business Phone No.

203-983-5400

5. State of Incorporation

State: CT

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

TO INSTALL SATELLITE CABLE TELEVISION SYSTEMS AT COLLEGES AND UNIVERSITIES.

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
SECRETARY	BRIAN BENZ	35 MASON ST 3RD FLOOR GREENWICH, CT 06830-5433 USA
CEO	BRIAN BENZ	35 MASON ST 3RD FL GREENWICH, CT 06830-5433 USA
DIRECTOR	JONATHAN CHOU	1717 ARCH ST #3420 PHILADELPHIA, PA 19103-5023 USA
DIRECTOR	CHRISTOPHER G HANSSSENS	1717 ARCH ST #3420 PHILADELPHIA, PA 19103-5023 USA
DIRECTOR	JONATHAN ZIMBALIST	1717 ARCH ST #3420 PHILADELPHIA, PA 19103-5023 USA
DIRECTOR	STEVEN J SIMMONS	35 MASON ST., 2ND FLOOR GREENWICH, CT 06830-5433 USA
DIRECTOR	EDWARD M LAMONT JR	35 MASON ST 3RD FL GREENWICH, CT 06830-5433 USA
DIRECTOR	BRIAN BENZ	35 MASON ST 3RD FL GREENWICH, CT 06830-5433 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	5,000.00	5000

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 28 Day of February, 2011 at 11:02:14 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 BRIAN BENZ
Signature of Authorized Representative of the Corporation

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.

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