

02/08/2011 11:05 AM



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(c), 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.

1. Corporate ID No. 72398		2. Name of Corporation BDT Holdings, Inc.	
3. Street Address Principal Business Office 450 Veterans Memorial Parkway		City East Providence	State RI
4. Business Phone No. 431-9883		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Holding Company			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David Thomas		Vice President Name David Thomas	
Street Address 450 Veterans Memorial Parkway		Street Address 450 Veterans Memorial Parkway	
City East Providence	State RI	City East Providence	State RI
Zip 02914		Zip 02914	
Secretary Name David Thomas		Treasurer Name David Thomas	
Street Address 450 Veterans Memorial Parkway		Street Address 450 Veterans Memorial Parkway	
City East Providence	State RI	City East Providence	State RI
Zip 02914		Zip 02914	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name David Thomas		Director Name	
Street Address 450 Veterans Memorial Parkway		Street Address	
City East Providence	State RI	City	State
Zip 02914		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares	Class/Series
		100	CNP
			Par Value
			.0

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____

David Thomas

Print or Type Name

President

Title

FILED

File Date FEB 24 2011

Check No. 22924

By: _____

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