



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
401.222.3046

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(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.

1. Corporate ID No. 000053629		2. Name of Corporation Capital Records Management Incorporated			
3. Street Address Principal Business Office c/o Lane Wiggers, Capital Solutions, Inc., Union Meeting Corporate Center, 910 Harvest Drive, Suite 105			City Blue Bell	State PA	Zip 19422
4. Business Phone No. 215-540-0505		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Records management and storage.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Kirwin			Vice President Name		
Street Address 950 West Valley Road, Suite 2900			Street Address		
City Wayne	State PA	Zip 19087	City	State	Zip
Secretary Name Kevin Shanahan			Treasurer Name Lane W. Wiggers		
Street Address 950 West Valley Road, Suite 2900			Street Address 910 Harvest Drive, Suite 105		
City Wayne	State PA	Zip 19087	City Blue Bell	State PA	Zip 19422
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Kirwin			Director Name Frank Seidman		
Street Address 950 West Valley Road, Suite 2900			Street Address 910 Harvest Drive, Suite 105		
City Wayne	State PA	Zip 19087	City Blue Bell	State PA	Zip 19422
Director Name Fran Donato			Director Name Kevin Shanahan		
Street Address 910 Harvest Drive, Suite 105			Street Address 950 West Valley Road, Suite 2900		
City Blue Bell	State PA	Zip 19422	City Wayne	State PA	Zip 19087
9. SHARES AUTHORIZED 100			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 0	Class/Series CNP	Par Value \$0.00

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.

FILED

File Date **MAR 10 2011**
Check No. **3025211**
By: **29-139660**
FOR SECRETARY OF STATE USE ONLY

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 **Lane W. Wiggers** Date **3-9-2011**
Print or Type Name
Treasurer
Title

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Name of Corporation: Capital Records Management Incorporated
Corporate ID No.: 000053629

Item 8, continued

NAMES AND ADDRESSES OF THE DIRECTORS:

Lane W. Wiggers
910 Harvest Drive, Suite 105
Blue Bell, PA 19422

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