



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(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. 000144291 | | 2. Name of Corporation BNS Holding, Inc. | | | |
| 3. Street Address Principal Business Office 49 Stanton Avenue | | | City Riverside | State RI | Zip 02915 |
| 4. Business Phone No. 401-848-6300 | | 5. State of Incorporation Delaware | | | |
| 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 Terry Gibson | | | Vice President Name none | | |
| Street Address 61 East Main Street, Suite B | | | Street Address | | |
| City Los Gatos | State CA | Zip 95031 | City | State | Zip |
| Secretary Name Sandra B. Kearney | | | Treasurer Name none | | |
| Street Address 49 Stanton Avenue | | | Street Address | | |
| City Riverside | State RI | Zip 02915 | City | State | Zip |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Jack Howard | | | Director Name Kenneth Kong | | |
| Street Address 590 Madison Avenue, 32 Floor | | | Street Address 590 Madison Avenue, 32 Floor | | |
| City New York | State NY | Zip 10022 | City New York | State NY | Zip 10022 |
| Director Name Larry Callahan | | | Director Name | | |
| Street Address 8230 Forsyth Blvd., Suite 210 | | | Street Address | | |
| City St. Louis | State MO | Zip 63105 | City | State | 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 <u>MUST</u> BE COMPLETED | | |
| | | | Number of Shares 153,746 | Class/Series common | Par Value \$0.01 |
| | | | 0 | preferred | \$1.00 |

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 CORPORATION DIV
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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 28 2011

Check No. _____

By: [Signature] 141007

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] 3/11/2011

Signature _____ Date _____

Sandra B. Kearney

Print or Type Name _____

Secretary

Title _____