



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 2009

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. 000057838		2. Name of Corporation Catamore Holdings, Inc.			
3. Street Address Principal Business Office 10 Glenfield Road			City Barrington	State RI	Zip 02806
4. Business Phone No. 401-245-8147		5. State of Incorporation Rhode Island			
6. Brief description of the Character of Business Conducted in Rhode Island Real Estate Management, Consulting and Subcontracting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William B. Anderson			Vice President Name None.		
Street Address 2601 NW Juniper Court			Street Address N/A		
City Palm City	State Florida	Zip 34990	City N/A	State N/A	Zip N/A
Secretary Name Kimberly A. Couchon			Treasurer Name Kimberly A. Couchon		
Street Address 10 Glenfield Road			Street Address 10 Glenfield Road		
City Barrington	State Rhode Island	Zip 02806	City Barrington	State Rhode Island	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William B. Anderson			Director Name Christine Lamb Anderson		
Street Address 2601 NW Juniper Court			Street Address 37 Seabreeze Lane		
City Palm City	State Florida	Zip 34990	City Bristol	State Rhode Island	Zip 02806
Director Name Kimberly A. Couchon			Director Name N/A		
Street Address 10 Glenfield Road			Street Address N/A		
City Barrington	State Rhode Island	Zip 02806	City N/A	State N/A	Zip N/A
9. SHARES AUTHORIZED			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	Class/Series	Par Value
			10,000	Common Stock	\$0.50

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

AUG 19 2011

By

167588

File Date _____
Check No. _____
By: _____

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 _____ Date _____

Kimberly A. Couchon

Print or Type Name

Secretary and Treasurer

Title

Corp ID No. 000057838

Attachment 1
to
Catamore Holdings, Inc.
2009 ANNUAL REPORT

7. Names and Addresses of the Officers:

The following individual is the *Assistant Treasurer* of Catamore Holdings, Inc.:

Christine Lamb Anderson
37 Seabreeze Lane
Bristol, Rhode Island 02809