



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: 2012

1. Corporate ID No. 000274545

2. Name of Corporation P.S.D., Inc.

3. Street Address Principal Business Office:

No. and Street: 130 3RD STREET NW

City or Town: CANTON

State: OH

Zip: 44702

Country: USA

4. Business Phone No.

3304524434

5. State of Incorporation

State: OH

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

TO DESIGN, SUPERVISE, AND CONTRACT FOR THE INSTALLATION OF ELECTRICAL SYSTEMS.

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 |
|------------------------|---|---|
| PRESIDENT | OLIVIER RUIZ | 1 INTERNATIONAL PLAZA, STE 210 PHILADELPHIA, PA 19113 USA |
| TREASURER | JOHN SKELTON | ONE POWER LANE CHARLEROI, PA 15022 USA |
| TREASURER | MICHAEL TOLPA | 200 GREAT POND DRIVE WINDSOR, CT 06095 USA |
| SECRETARY | MANJARI ANAND | 1 INTERNATIONAL PLAZA, STE 210 PHILADELPHIA, PA 19113 USA |
| ASSISTANT SECRETARY | ANNE-LAURE GOSSET | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| ASSISTANT SECRETARY | PATRICK JORDAN | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| ASSISTANT SECRETARY | RICHARD AUSTIN | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| ASSISTANT SECRETARY | RONNA SABLE WEBER | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| VICE PRESIDENT, TAX | JOSEPH SCE | 200 GREAT POND DRIVE WINDSOR, CT 06095 USA |
| ASSISTANT TREASURER | DAVID SIMPSON | 200 GREAT POND DRIVE WINDSOR, CT 06095 USA |
| ASSISTANT TREASURER | JAMES RANKIN | 200 GREAT POND DRIVE WINDSOR, CT 06095 USA |
| VICE PRESIDENT BANKING | SOPHIE CHALLET | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| VICE PRESIDENT | JEFFREY BARON | 130 THIRD STREET NW CANTON, OH 44702 USA |
| CHAIRMAN | KEITH STENTIFORD | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| DIRECTOR | KEITH STENTIFORD | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| DIRECTOR | PHILIPPE ROMIEU | 801 PENNSYLVANIA AVE NW, STE 855 WASHINGTON, DC 20004 USA |
| DIRECTOR | OLIVIER RUIZ | 1 INTERNATIONAL PLAZA, STE 210 PHILADELPHIA, PA 19113 USA |
| DIRECTOR | JEFFREY BARON | 130 THIRD STREET NW CANTON, OH 44702 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 | 500.00 | 500 |

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 3 Day of January, 2012 at 3:23:34 PM. *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 JEFFREY BARON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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