



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 111162		2. Exact name of the Corporation inControl, Inc.			
3. Principal office address 22 Dewey Avenue		City Warwick	State RI	Zip 02886	
4. Business Phone No. 401-734-9250		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To engage in the design, sales, installation and service of building automation and access control systems, and related services.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Steven E. Beveridge		Vice-President Name Robert J. Spinella/Robert A. D'Alfonso, Jr.			
Street Address 22 Dewey Avenue		Street Address 22 Dewey Avenue			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Robert A. D'Alfonso, Jr.		Treasurer Name Robert J. Spinella			
Street Address 22 Dewey Avenue		Street Address 22 Dewey Avenue			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			6000	Common	No Par Value

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.

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.

FILED

02/28/2012
Signature of Authorized Representative _____ Date _____

Steven E. Beveridge, President

Print or Type Name of Authorized Representative

FEB 28 2012

BY

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CORPORATIONS DIV
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**Attachment to Annual Report - 2012
inControl, Inc.**

Item No. 7, Officers (continued)

Officer	Name	Street Address	City	State	Zip
Vice-President	Paul G. Duarte	22 Dewey Avenue	Warwick	RI	02886