



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

A. Ralph Modis, Secretary of State
CORPORATIONS DIVISION
140 W. State Street
Providence, RI 02909-2021
(401) 274-3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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. § 15-2-150(c), with corporations failing or refusing to file an annual report within three (3) days after the date prescribed by law R.I.G.L. § 15-2-150(c)(2) shall be subject to a penalty for of \$25.00.

1. Corporation ID No. 539218		2. Name of Corporation Alektroa Corporation			
3. Principal Address (Street and Number Only) 95 HATHAWAY STREET, SUITE 10			4. City PROVIDENCE	5. State RI	6. Zip 02907
7. Telephone Number 401-228-2960		8. State of incorporation DELAWARE			
9. Brief Description of the Character of Business Conducted or to be Conducted DESIGN AND MANUFACTURE OF COMMUNICATIONS DEVICES					
10. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHRISTOPHER D. LEIDIGH			Vice President Name JAMES L. HIGGINS		
Street Address 95 HATHAWAY STREET, SUITE 10			Street Address 95 HATHAWAY STREET, SUITE 10		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
Director Name JAMES L. HIGGINS			Director Name CHRISTOPHER D. LEIDIGH		
Street Address 95 HATHAWAY STREET, SUITE 10			Street Address 95 HATHAWAY STREET, SUITE 10		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
11. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHRISTOPHER D. LEIDIGH			Director Name JAMES L. HIGGINS		
Street Address 95 HATHAWAY STREET, SUITE 10			Street Address 95 HATHAWAY STREET, SUITE 10		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
Director Name GENE ZIMON			Director Name JEFFREY WEISS		
Street Address 95 HATHAWAY STREET, SUITE 10			Street Address 95 HATHAWAY STREET, SUITE 10		
City PROVIDENCE	State RI	Zip 02907	City PROVIDENCE	State RI	Zip 02907
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 Instructional Sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares	Character	Per Share	
		2,030,000	COMMON	\$.01	
		585,316	PREFERRED SERIES A	\$.01	

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

MAR 01 2012

By 1165237
DS

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.

Christopher D. Leidigh 2/29/12
Signature Date
CHRISTOPHER D. LEIDIGH
Print or Type Name
PRESIDENT
Title

File Date
Class No.
Fee
FOR SECRETARY OF STATE USE ONLY

**EXHIBIT A
TO
2012 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
FOR
ALEKTRONA CORPORATION (Corp. ID #539218)**

8. Names and Addresses of the Directors (cont.):

Thorne Sparkman
95 Hathaway Street, Suite 10
Providence, RI 02907