



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

A. Ralph Modis, Secretary of State
CORPORATIONS DIVISION
140 W. Water 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 in of \$25.00.

1. Corporation ID No. 539218		2. Name of Corporation Alektroa Corporation			
3. Principal Address (Street and Zip Code) 95 HATHAWAY STREET, SUITE 10			4. City PROVIDENCE	5. State RI	6. Zip 02907
7. Telephone No. 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: (<input checked="" type="checkbox"/> "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: (<input checked="" type="checkbox"/> "X" BOX FOR ATTACHMENT) <input 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 (<input checked="" type="checkbox"/> "X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.		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 Fee	_____
Filing Fee	_____
File	_____
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