



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. 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, shall be subject to a penalty fee of \$25.00.

1. Corporate ID No. 84036		2. Name of Corporation EARTEC COMPANY INC			
3. Street Address Principal Business Office 145 DEAN KNAUSS DR			City NARRAGANSETT	State RI	Zip 02882
4. Business Phone No. 401-789-8700		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND DISTRIBUTION OF COMMUNICATIONS SYSTEMS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN N. HOOPER JR			Vice President Name		
Street Address 145 DEAN KNAUSS DR			Street Address		
City NARRAGANSETT	State RI	Zip 02882	City	State	Zip
Secretary Name PAUL A. HOOPER			Treasurer Name PAUL A. HOOPER		
Street Address 145 DEAN KNAUSS DR			Street Address 145 DEAN KNAUSS DR		
City NARRAGANSETT	State RI	Zip 02882	City NARRAGANSETT	State RI	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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 2000 Common NO PAR VALUE			10. SHARES ISSUED ("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 instruction sheet.			Number of Shares	Class/Series	Par Value
			200	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.

FILED

File Date MAR 21 2012
 Check No. _____
 By: 17918
 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.

Paul A. Hooper 3/19/12
 Signature Date
 PAUL A. HOOPER
 Print or Type Name
 SECRETARY/TREASURER
 Title