



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 2009

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. 52591		2. Exact name of the Corporation Remote Control Inc.			
3. Principal office address 77 Circuit Drive		City North Kingstown		State RI	Zip 02852
4. Business Phone No. 401-294-1400		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Distribution and sales of valve actuators					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Alexander Busby			Vice-President Name none		
Street Address 675 Mile Crossing Blvd.			Street Address		
City Rochester	State NY	Zip 14624	City	State	Zip
Secretary Name Frederick C. Dowdeswell			Treasurer Name Frederick C. Dowdeswell		
Street Address 675 Mile Crossing Blvd.			Street Address 675 Mile Crossing Blvd.		
City Rochester	State NY	Zip 14624	City Rochester	State NY	Zip 14624
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Alexander Busby			Director Name Robert H. Arnold		
Street Address 675 Mile Crossing Blvd.			Street Address 675 Mile Crossing Blvd.		
City Rochester	State NY	Zip 14624	City Rochester	State NY	Zip 14624
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
			4,160	common	\$1.00

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

Signature of Authorized Representative

10/05/2012

Date

Michael Knapp, Secretary/Treasurer

Print or Type Name of Authorized Representative

Entity ID No. 52591

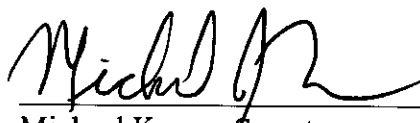
Remote Control Inc.

Attachment to Profit Corporation Annual Report for the year 2009

Secretarial Certificate

I, Michael Knapp, being the current Secretary of Remote Control Inc., hereby certify that the contents of the 2009 Annual Report are true and correct. The officers listed on said Annual Report are not currently officers of the corporation and are not available to sign the Annual Report.

Date: October 5, 2012



Michael Knapp, Secretary