

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

2013 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

1. Entity ID No.		LURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Corporation				
11953	Tri-Stat	State Displays, Inc.				
Principal office address 100 Dexter Road		City East Providenc	State RI	Zip 02914		
4. Business Phone No. 401-435-7171			5. State of Incorporation Rhode Island			
6. Brief description of the characteristics Leasing of Land for			d			
7. LIST <u>ALL</u> OFFICERS (N.	AMES AND ADDR	ESSES) ("X" BOX FOR A	TTACHMENT)		12.50mm (1.00mm) (1.00mm) (1.00mm)	
President Name Robert H. Eder			Vice-President Name Todd D. Turcotte			
Street Address 100 Dexter Road			Street Address 100 Dexter Road			
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914	
Secretary Name Stephen J. Carlotti			Treasurer Name Barbara J. Dreyer			
Street Address 100 Dexter Road		Street Address 100 Dexter Road				
City East Providence	State RI	Zip 02914	City East Providence	e State	Zip 02914	
8. LIST <u>all</u> directors (I	NAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name Robert H. Eder			Director Name Barbara J. Dreyer			
Street Address 139 North County Road, Suite 24			Street Address 254 Wayland Avenue, Apt. 4			
City Palm Beach	State FL	Zip 33480	City Providence	State RI	Zip 02906	
Director Name Todd D. Turcotte	-		Director Name			
Street Address 11 Blanding Road			Street Address			
City Rehoboth	State MA	Zip 02769	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
This information is aumoutl	n of socoud to the	Office of No. 0	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This information is currentl of State. Changes require a See Section 9 of instruction	n additional filing	l.	500	Common	No Par Value	
This report must be execute	d on behalf of the	corporation by an authorize at be executed on behalf of	nd representative. If the	corporation is in the hand	s of a receiver or trustee,	
File Date		20 enoused on benan of	Under penalty of pothis report, including	erjury, I declare and affi ng any accompanying s	rm that I have examined chedules and statements	
Check No	200 (100 (100 (100 (100 (100 (100 (100 (FILED	and that all stateme	ents contained herein a	re true and correct. 01/07/2013	

FOR SECRETARY OF STATE USE ONLY	JAN 0 9 2013	Barbara J. Dreyer, Treasurer	
By:		Signature of Authorized Representative	Date
	FILED	Barbara Mieyer	01/07/2013
Check No	FILED		ie and conect.
A LANGE THE CASE OF THE CASE O		and that all statements contained herein are tru	
File Date		this report, including any accompanying sched	

Form No. 630 Revised: 01/2012 Print or Type Name of Authorized Representative