

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000118744

2. Name of Corporation DeLorme Publishing Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 DELORME DRIVE

City or Town: YARMOUTH State: ME Zip: 04096 Country: USA

4. Business Phone No.

207-846-7000

5. State of Incorporation

State: ME

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE AND RETAIL SALES OF COMPUTER SOFTWARE/HARDWARE AND PAPER ATLASES

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL HEFFRON	18 CONGRESS ST, UNIT 407 PORTSMOUTH, NH 03801 USA	
TREASURER	SARAH S KRAMLICH	23 ANSEL LANE NO YARMOUTH, ME 04097 USA	
SECRETARY	BROOK DELORME	718 CHANDLERS WHARF PORTLAND, ME 04101 USA	
DIRECTOR	PAUL R MARSHALL	80 WOODFIELD ROAD PORTLAND, ME 04102 USA	

DIRECTOR	DAVID DELORME	27 LAMBERT ROAD FREEPORT, ME 04032 USA	
DIRECTOR	MIKE GERLING	16 CHANDLER RD ETNA, NH 03750 USA	
DIRECTOR	DAVID FLANAGAN	PO BOX 447 MANCHESTER, ME 04351 USA	
DIRECTOR	GREGORY JOHNSON	69 SHORE RD HARPSWELL, ME 04079 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	2,000,000.00	500000

9. 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.

**Signed this 18 Day of January, 2013 at 2:30:41 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By SANDRA FOGG

Signature of Authorized Representative of the Corporation

## **STAFF ACCOUNTANT**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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