| - | | | - | | | |
|--|--|---|------|--|--|--|
| RALPH MOIL | State of Rhode Island and Pr Office of the Secre | | 0.00 | | | |
| Recretary of State | Division Of Busine 148 W. River Providence RI 029 (401) 222-3 | Street 904-2615 | | | | |
| | | | | | | |
| Foreign Business Co Annual Report Filing Period: January 1 - I | | | | | | |
| 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. | 000099844 | | | | | |
| 2. Name of Corporation | Retail Control Solutions, Inc. | | | | | |
| 3. Street Address Princi | pal Business Office: | | | | | |
| | HILLSIDE AVENUE EDHAM Stat | te: <u>MA</u> Zip: <u>02494</u> Country: <u>USA</u> | | | | |
| 4. Business Phone No. | | | | | | |
| <u>781-444-7300</u> | | | | | | |
| 5. State of Incorporation | n | | | | | |
| State: <u>MA</u> | | | | | | |
| 6. Brief Description of the | ne Character of Business Conduc | ted in Rhode Island | | | | |
| <u>SALES, MAINTENAN</u> <u>SYSTEMS</u> | ICE SERVICES AND TRAININ | <u>G OF POINT OF SALE COMPUTER</u> | | | | |
| 7. Names and Addresse | s of the Officers and Directors: | | | | | |
| All officers and direc | All officers and directors must be listed. | | | | | |
| Title | Individual Name | Address | | | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | | | |
| PRESIDENT | ROBERT SCHELLENBACH | 52 LOUANIS DRIVE READING, MA 01867 USA | | | | |
| VICE PRESIDENT | JAMES R SYMES | 32 WESTVIEW DR NORWOOD, MA 02062 USA | | | | |
| | | | | | | |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> | | | |
|--|-------------------------|---------------------|--|--|--|--|--|
| CNP | | \$0.0000 | 10,000.00 | 10000 | | | |
| 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 27 Day of February, 2013 at 11:52:24 AM. 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 JAMES SYMES Signature of Authorized R | | | | | | | |
| <u>VP</u> Title | representative of the C | Corporation | | | | | |
| <u>VP</u> | | | the form and he/s | she is not | | | |
| <u>VP</u> Title This report cannot be ac | | | the form and he/s | she is not | | | |