

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

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000023488

2. Name of Corporation DIG SAFE SYSTEM, INC.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: CORPORATION SERVICE COMPANY

222 JEFFERSON BOULEVARD SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 11 UPTON DRIVE

City or Town: <u>WILMINGTON</u> State: <u>MA</u> Zip: <u>01887</u> Country: <u>USA</u>

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ONE CALL NOTIFICATION CENTER TO PROTECT UNDERGROUND UTILITIES

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	KATHLEEN DUMAINE	770 ELM STREET MANCHESTER, NH 03101 USA
TREASURER	DIANE BENEDETTO	300 ERIE BOULEVARD SYRACUSE, NY 13202 USA
SECRETARY	DAVE FLEWELLING	12 WASHER STREET LOWELL, MA 01852 USA
ASSISTANT SECRETARY	ARTHUR BROWN	83 EDISON DRIVE

		AUGUSTA, ME 04336 USA		
VICE CHAIRMAN	JEFFREY O'BRIEN	40 SYLVAN ROAD WALTHAM, MA 02454 USA		
DIRECTOR	ROBERT FINELLI	11 UPTON DRIVE WILMINGTON, MA 01887 USA		
8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78				
CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD SUITE 200 WARWICK, RI 02888				
9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.				
Signed this 11 Day of February, 2014 at 9:00:19 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 <u>DAVE FLEWELLING</u> Signature of Officer of the C	Corporation			
President or Vice President or X Secretary or Assistant Secretary or				
Treasurer or Receiver or Trustee (check one)				
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. 631 Revised 09/07				
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