



**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

**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: 2014

1. Corporate ID No. 000009036

2. Name of Corporation McLEOD OPTICAL COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 50 JEFFERSON PARK ROAD

City or Town: WARWICK

State: RI

Zip: 02888

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

WHOLESALE OPTICAL LAB

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT MACLEOD	50 JEFFERSON PARK RD WARWICK, RI 75234 USA
TREASURER	RAY SCHROEDER	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
SECRETARY	DAVID MILAN	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
VICE PRESIDENT	RODERICK MACLEOD	50 JEFFERSON PARK RD WARWICK, RI 02888 USA

VICE PRESIDENT	DON OAKLEY	50 JEFFERSON PARK RD. WARWICK, RI 02888 USA
ASSISTANT SECRETARY	PEGGY HINTERGARDT	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
VICE PRESIDENT	DONALD MCLEOD	50 JEFFERSON PARK RD WARWICK, RI 75234 USA
DIRECTOR	RICK LONG	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA
DIRECTOR	SCOTT MCLEOD	50 JEFFERSON PARK RD. WARWICK, RI 02888 USA
DIRECTOR	DON OAKLEY	50 JEFFERSON PARK RD WARWICK, RI 02888 USA
DIRECTOR	P.J. DOWNES	13555 N. STEMMONS FRWY DALLAS, TX 75234 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	30,000.00	10600

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 13 Day of February, 2014 at 3:25:19 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 SUZANNE POWERS
Signature of Authorized Representative of the Corporation

AUTHORIZED EMPLOYEE
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