



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 157452		2. Exact name of the Corporation LP Innovations, Inc.			
3. Principal office address 37 Birch Street		City Milford	State MA	Zip 01757	
4. Business Phone No. 508-634-5600		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island To Provide Loss Prevention Services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Steven May			Vice-President Name		
Street Address 37 Birch Street			Street Address		
City Milford	State MA	Zip 01757	City	State	Zip
Secretary Name Elizabeth Marx Wexelblatt			Treasurer Name John Fice		
Street Address 37 Birch Street			Street Address 37 Birch Street		
City Milford	State MA	Zip 01757	City Milford	State MA	Zip 01757
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Steven May			Director Name Michael May		
Street Address 37 Birch Street			Street Address 603 Cross Street		
City Milford	State MA	Zip 01757	City Boylston	State MA	Zip 01505
Director Name John Flynn			Director Name Joseph Ettore		
Street Address 52 Second Street			Street Address 76 Meadow Woods Road		
City Newport	State RI	Zip 02840	City Deep River	State CT	Zip 06417
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			0	Common	.001
			8,000,000	Series A Pfd	.001

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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Elizabeth Marx Wexelblatt

Print or Type Name of Authorized Representative

LP Innovations, Inc. – Entity ID 157452
Attachment for Annual Report

Additional Officer

Kevin Ricci
Chief Financial Officer
37 Birch Street
Milford, MA 01757

Additional Director

Stewart Cohen
15 Livermore Lane
Weston, MA 02493