



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. 127274		2. Exact name of the Corporation BCN Telecom, Inc.			
3. Principal office address 550 Hills Dr, Ste 110, 1st Floor		City Bedminster	State NJ	Zip 07921	
4. Business Phone No. 908-470-4700		5. State of Incorporation New Jersey			
6. Brief description of the character of business conducted in Rhode Island Providing Telecommunications Services.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Richard M Boudria			Vice-President Name n/a		
Street Address 550 Hills Dr, Ste 110, 1st Floor			Street Address		
City Bedminster	State NJ	Zip 07921	City	State	Zip
Secretary Name Claudia K Tiger			Treasurer Name Richard G Schmelling		
Street Address 550 Hills Dr, Ste 110, 1st Floor			Street Address 550 Hills Dr, Ste 110, 1st Floor		
City Bedminster	State NJ	Zip 07921	City Bedminster	State NJ	Zip 07921
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Richard M Boudria			Director Name Thomas McCrosson		
Street Address 550 Hills Dr, Ste 110, 1st Floor			Street Address 550 Hills Drive, Ste 110, 1st Floor		
City Bedminster	State NJ	Zip 07921	City Bedminster	State NJ	Zip 07921
Director Name n/a			Director Name n/a		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
			2,500	Common	NPV

2014 FEB 27 AM 10:16
SECRETARY OF STATE
CORPORATIONS DIV

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: _____ FEB 27 2014

FOR SECRETARY OF STATE USE ONLY

By **49-218559**

A.A.

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.

Richard M Boudria
Signature of Authorized Representative

2/26/14
Date

Richard M Boudria, CEO

Print or Type Name of Authorized Representative