



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **112300** 2. Name of Corporation **Excel Tech, Inc.**

3. Street Address Principal Business Office **555 Algonquin Drive**

City **Warwick** State **RI** Zip **02889**

4. Business Phone No. **(401) 463-0055** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **7286**

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

See Attached

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Joseph R. Grimes, Jr.**
Street Address **555 Algonquin Drive**
City **Warwick** State **RI** Zip **02888**

Vice President Name **Joseph R. Grimes, Jr.**
Street Address **555 Algonquin Drive**
City **Warwick** State **RI** Zip **02888**

Secretary Name **Joseph R. Grimes, Jr.**
Street Address **555 Algonquin Drive**
City **Warwick** State **RI** Zip **02888**

Treasurer Name **Joseph R. Grimes, Jr.**
Street Address **555 Algonquin Drive**
City **Warwick** State **RI** Zip **02888**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Joseph R. Grimes, Jr.**
Street Address **555 Algonquin Drive**
City **Warwick** State **RI** Zip **02888**

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 2 3 0 0 *

File Date: **3-1-02**

Check No.: **5472**

By: **[Signature]**

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] **2/25/2002**
Signature of Officer Date

Joseph R. Grimes, Jr.

Print or Type Name of Officer
President

Title of Officer

The purchase and sale of hardware and software for business applications. Custom software development, consulting as to the foregoing and the ownership, management, administration and leasing of realty and personalty pertinent thereto.