



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (36046), 2. Name of Corporation (Industrial Security and Investigators, Inc.), 3. Street Address (58 Waterman Avenue), 4. Business Phone No. ((401) 231-8310), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (7914), 7. Brief Description of the Character of Business Conducted in Rhode Island (INVESTIGATIVE AND PROTECTIVE SERVICES), 8. NAMES AND ADDRESSES OF THE OFFICERS, 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED, 11. SHARES ISSUED.

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



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 Officer: Jennifer Dionne Parkin, Date: 2-9-05

Print or Type Name of Officer: Jennifer Dionne Parkin

Title of Officer: Vice President

File Date: FILED, Check No.: FEB 18 2005, By: [Signature]



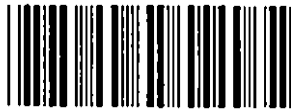
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |                    |  |   |                            |                     |
|--|--------------------|--|---|----------------------------|---------------------|
| 1. Corporate ID No<br><b>36046</b>   |                    | 2. Name of Corporation<br><b>Industrial Security and Investigators, Inc.</b> |   |                            |                     |
| 3. Street Address Principal Business Office<br><b>58 Waterman Avenue</b>   |                    |  | City<br><b>North Prov.</b>  | State<br><b>RI</b>         | Zip<br><b>02911</b> |
| 4. Business Phone No<br><b>(401) 231-8310</b>  |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>                             |   | 6. SIC Code<br><b>7914</b> |                     |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>INVESTIGATIVE AND PROTECTIVE SERVICES</b>        |                    |  |   |                            |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |  |   |                            |                     |
| President Name<br><b>Maurice T. Dionne</b>   |                    |  | Vice President Name<br><b>Jennifer A. Dionne Parkin</b>             |                            |                     |
| Street Address<br><b>One Latham Farm Road</b>  |                    |  | Street Address<br><b>825 Diamond Hill Road</b>                      |                            |                     |
| City<br><b>Smithfield</b>  | State<br><b>RI</b> | Zip<br><b>02917</b>  | City<br><b>Woonsocket</b>   | State<br><b>RI</b>         | Zip<br><b>02895</b> |
| Secretary Name<br><b>Genevieve M. Dionne</b>   |                    |  | Treasurer Name<br><b>Genevieve M. Dionne</b>                        |                            |                     |
| Street Address<br><b>One Latham Farm Road</b>  |                    |  | Street Address<br><b>One Latham Farm Road</b>                       |                            |                     |
| City<br><b>Smithfield</b>  | State<br><b>RI</b> | Zip<br><b>02917</b>  | City<br><b>Smithfield</b>   | State<br><b>RI</b>         | Zip<br><b>02917</b> |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |  |   |                            |                     |
| Director Name<br><b>Maurice T. Dionne</b>  |                    |  | Director Name<br><b>Jennifer A. Dionne Parkin</b>                   |                            |                     |
| Street Address<br><b>One Latham Farm Road</b>  |                    |  | Street Address<br><b>825 Diamond Hill Road</b>                      |                            |                     |
| City<br><b>Smithfield</b>  | State<br><b>RI</b> | Zip<br><b>02917</b>  | City<br><b>Woonsocket</b>   | State<br><b>RI</b>         | Zip<br><b>02895</b> |
| Director Name<br><b>Genevieve M. Dionne</b>  |                    |  | Director Name   |                            |                     |
| Street Address<br><b>One Latham Farm Road</b>  |                    |  | Street Address  |                            |                     |
| City<br><b>Smithfield</b>  | State<br><b>RI</b> | Zip<br><b>02917</b>  | City  | State                      | Zip                 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                    |  | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                            |                     |
| AUTHORIZED SHARES  |                    |  | ISSUED SHARES   |                            |                     |
| Number of Shares   | Class/Series       | Par Value  | Number of Shares  | Class/Series               | Par Value           |
| <b>200 COMM NO PAR VALUE</b>   |                    |  | <b>200</b>  | <b>Common</b>              | <b>No Par</b>       |

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



\* 3 6 0 4 6 \*

File Date 3-1-04  
Check No. 216  
By: MD

FOR SECRETARY OF STATE USE ONLY

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.

Maurice A. Dionne 2/25/04  
Signature of Officer Date

**Maurice Dionne**

Print or Type Name of Officer

**President**

Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
3. Street Address Principal Business Office **58 Waterman Avenue** City **No. Providence** State **RI** Zip **02911**  
4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Investigative and Protective Services**

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

|   |   |
|---|---|
| President Name<br><b>Maurice T. Dionne</b>              | Vice President Name<br><b>Jennifer A. Dionne Parkin</b> |
| Street Address<br><b>One Latham Farm Road</b>           | Street Address<br><b>825 Diamond Hill Road</b>          |
| City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | City <b>Woonsocket</b> State <b>RI</b> Zip <b>02895</b> |
| Secretary Name<br><b>Genevieve M. Dionne</b>            | Treasurer Name<br><b>Genevieve M. Dionne</b>            |
| Street Address<br><b>One Latham Farm Road</b>           | Street Address<br><b>One Latham Farm Road</b>           |
| City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> |

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

|   |   |
|---|---|
| Director Name<br><b>Maurice T. Dionne</b>               | Director Name<br><b>Jennifer A. Dionne Parkin</b>       |
| Street Address<br><b>One Latham Farm Road</b>           | Street Address<br><b>825 Diamond Hill Road</b>          |
| City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | City <b>Woonsocket</b> State <b>RI</b> Zip <b>02895</b> |
| Director Name<br><b>Genevieve M. Dionne</b>             | Director Name<br><b>Genevieve M. Dionne</b>             |
| Street Address<br><b>One Latham Farm Road</b>           | Street Address<br><b>One Latham Farm Road</b>           |
| City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

| AUTHORIZED SHARES     | Class/Series | Par Value |
|-----------------------|--------------|-----------|
| 200 COMM NO PAR VALUE | Common       | No Par    |

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 200           | Common       | No Par    |

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



\* 3 6 0 4 6 \*

File Date: 2/5/03  
Check No.: 5811  
By: MD

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.

Maurice T. Dionne  
Signature of Officer Date

**Maurice T. Dionne**

Print or Type Name of Officer

President

Title of Officer



**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. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
 3. Street Address Principal Business Office **58 Waterman Avenue** City **North Providence RI** State **RI** Zip **02911**  
 4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Investigative and Protective Services**

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

|  |   |
|--|---|
| President Name<br><b>Maurice T. Dionne</b>     | Vice President Name<br><b>Genevieve M. Dionne</b> |
| Street Address<br><b>One Latham Farm Road</b>  | Street Address<br><b>One Latham Farm Road</b>     |
| City State Zip<br><b>Smithfield RI 02917</b>   | City State Zip<br><b>Smithfield RI 02917</b>      |
| Secretary Name<br><b>Jennifer Parkin</b>       | Treasurer Name<br><b>Jennifer Parkin</b>          |
| Street Address<br><b>825 Diamond Hill Road</b> | Street Address<br><b>825 Diamond Hill Road</b>    |
| City State Zip<br><b>Woonsocket RI 02895</b>   | City State Zip<br><b>Woonsocket RI 02895</b>      |

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

|                |                |
|----------------|----------------|
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**200 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**200 Common No par**

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



File Date: 2-28-02  
 Check No.: 0452  
 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.  
Maurice T. Dionne 2-27-02  
 Signature of Officer Date  
**Maurice T. Dionne**  
 Print or Type Name of Officer  
**President**  
 Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
3. Street Address Principal Business Office **58 Waterman Avenue** City **North Providence** State **RI** Zip **02911**  
4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. ~~9944~~

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Investigative and Protective Services**

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

|   |   |
|---|---|
| President Name<br><b>Genevieve M. Dionne</b>  | Vice President Name<br><b>Maurice T. Dionne</b> |
| Street Address<br><b>One Latham Farm Road</b> | Street Address<br><b>One Latham Farm Road</b>   |
| City State Zip<br><b>Smithfield RI 02917</b>  | City State Zip<br><b>Smithfield RI 02917</b>    |
| Secretary Name<br><b>Maurice T. Dionne</b>    | Treasurer Name<br><b>Genevieve M. Dionne</b>    |
| Street Address<br><b>One Latham Farm Road</b> | Street Address<br><b>One Latham Farm Road</b>   |
| City State Zip<br><b>Smithfield RI 02917</b>  | City State Zip<br><b>Smithfield RI 02917</b>    |

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

|                |                |
|----------------|----------------|
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 Common No par**

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



\* 3 6 0 4 6 \*

File Date: **FILED**  
Check No.: **FEB 06 2001**

By: **5038**  
FOR SECRETARY OF STATE

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.

*Genevieve M. Dionne* 2/5/01  
Signature of Officer Date  
**Genevieve M. Dionne**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
3. Street Address Principal Business Office **58 Waterman Avenue** City **North Providence** State **RI** Zip **02911**  
4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Investigative and Protective Services**

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

|  |   |
|--|---|
| President Name<br><b>Genevieve M. Dionne</b><br>Street Address<br><b>One Latham Farm Road</b><br>City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b><br>Secretary Name<br><b>Maurice T. Dionne</b><br>Street Address<br><b>One Latham Farm Road</b><br>City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | Vice President Name<br><b>Maurice T. Dionne</b><br>Street Address<br><b>One Latham Farm Road</b><br>City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b><br>Treasurer Name<br><b>Genevieve M. Dionne</b><br>Street Address<br><b>One Latham Farm Road</b><br>City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> |
|--|---|

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

|   |   |
|---|---|
| Director Name<br><br>Street Address<br><br>City<br><br>State<br><br>Zip | Director Name<br><br>Street Address<br><br>City<br><br>State<br><br>Zip |
|---|---|

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**200 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**200 Common No par**

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



\* 3 6 0 4 6 \*

File Date: 3/22/00  
Check No.: 4417  
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] 2/23/00  
Signature of Officer Date

**Genevieve M. Dionne**  
Print or Type Name of Officer  
**President**  
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



|   |                    |  |                                 |                            |
|---|--------------------|--|---------------------------------|----------------------------|
| 1. Corporate ID No.<br><b>36046</b>   |                    | 2. Name of Corporation<br><b>Industrial Security and Investigators, Inc.</b> |                                 |                            |
| 3. Street Address Principal Business Office<br><b>58 Waterman Avenue</b>  |                    | City<br><b>North Providence</b>  | State<br><b>RI</b>              | Zip<br><b>02911</b>        |
| 4. Business Phone No.<br><b>(401) 231-8130</b>  |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>                             |                                 | 6. SIC Code<br><b>7914</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Security and investigation services</b>         |                    |  |                                 |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |  |                                 |                            |
| President Name<br><b>Maurice T. Dionne</b>  |                    | Vice President Name<br><b>Genevieve Dionne</b>                               |                                 |                            |
| Street Address<br><b>58 Waterman Avenue</b>   |                    | Street Address<br><b>58 Waterman Avenue</b>                                  |                                 |                            |
| City<br><b>North-Providence</b>   | State<br><b>RI</b> | Zip<br><b>02911</b>  | City<br><b>North Providence</b> | State<br><b>RI</b>         |
| Secretary Name<br><b>Maurice T. Dionne</b>  |                    | Treasurer Name<br><b>Maurice T. Dionne</b>                                   |                                 |                            |
| Street Address<br><b>Same as above</b>  |                    | Street Address<br><b>Same as above</b>                                       |                                 |                            |
| City  | State              | Zip  | City                            | State                      |
|   |                    |  |                                 |                            |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |  |                                 |                            |
| Director Name   |                    | Director Name  |                                 |                            |
| Street Address  |                    | Street Address   |                                 |                            |
| City  | State              | Zip  | City                            | State                      |
|   |                    |  |                                 |                            |
| Director Name   |                    | Director Name  |                                 |                            |
| Street Address  |                    | Street Address   |                                 |                            |
| City  | State              | Zip  | City                            | State                      |
|   |                    |  |                                 |                            |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |                    | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>          |                                 |                            |
| AUTHORIZED SHARES   |                    | ISSUED SHARES  |                                 |                            |
| Number of Shares  | Class/Series       | Par Value  | Number of Shares                | Class/Series               |
| <b>200 COMM NO PAR VALUE</b>  |                    |  | <b>200</b>                      | <b>Common</b>              |
|   |                    |  |                                 | <b>No</b>                  |

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



File Date: May 16 1999  
3933  
Check No.: \_\_\_\_\_  
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.

Maurice T. Dionne 1-29-99  
Signature of Officer Date  
**Maurice T. Dionne**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
3. Street Address Principal Business Office **58 Waterman Avenue** City **North Providence** State **RI** Zip **02911**  
4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Security and investigation services.**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

|   |   |
|---|---|
| President Name<br><b>Maurice T. Dionne</b>              | Vice President Name<br><b>Genevieve Dionne</b>          |
| Street Address<br><b>P.O. Box 17335</b>                 | Street Address<br><b>P.O. Box 17335</b>                 |
| City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> | City <b>Smithfield</b> State <b>RI</b> Zip <b>02917</b> |
| Secretary Name<br><b>Maurice T. Dionne</b>              | Treasurer Name<br><b>Maurice T. Dionne</b>              |
| Street Address<br><b>Same as above</b>                  | Street Address<br><b>Same as above</b>                  |
| City _____ State _____ Zip _____                        | City _____ State _____ Zip _____                        |

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

|                                  |                                  |
|----------------------------------|----------------------------------|
| Director Name                    | Director Name                    |
| Street Address                   | Street Address                   |
| City _____ State _____ Zip _____ | City _____ State _____ Zip _____ |
| Director Name                    | Director Name                    |
| Street Address                   | Street Address                   |
| City _____ State _____ Zip _____ | City _____ State _____ Zip _____ |

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES            | Class/Series | Par Value |
|------------------------------|--------------|-----------|
| <b>200 COMM NO PAR VALUE</b> |              |           |

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series  | Par Value |
|---------------|---------------|-----------|
| <b>200</b>    | <b>Common</b> | <b>No</b> |

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



File Date: 2/17/98  
Check No.: 19272  
By: UB  
FOR SECRETARY OF STATE USE ONLY

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.

Maurice T. Dionne 1-8-98  
Signature of Officer Date  
**Maurice T. Dionne**  
Print or Type Name of Officer  
**President**  
Title of Officer





**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **36046** 2. Name of Corporation **Industrial Security and Investigators, Inc.**  
3. Street Address Principal Business Office **58 Waterman Avenue** City **North Providence** State **RI** Zip **02911**  
4. Business Phone No. **(401) 231-8130** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Security and investigation services**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

|  |  |
|--|--|
| President Name<br><b>Maurice T. Dionne</b>   | Vice President Name<br><b>Genevieve Dionne</b> |
| Street Address<br><b>P.O. Box 17335</b>      | Street Address<br><b>P.O. Box 17335</b>        |
| City State Zip<br><b>Smithfield RI 02917</b> | City State Zip<br><b>Smithfield RI 02917</b>   |
| Secretary Name<br><b>Maurice T. Dionne</b>   | Treasurer Name<br><b>Maurice T. Dionne</b>     |
| Street Address<br><b>Same</b>                | Street Address<br><b>Same</b>                  |
| City State Zip<br><b>Smithfield RI 02917</b> | City State Zip<br><b>Smithfield RI 02917</b>   |

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

|                |                |
|----------------|----------------|
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |
| Director Name  | Director Name  |
| Street Address | Street Address |
| City State Zip | City State Zip |

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

|                              |                      |
|------------------------------|----------------------|
| AUTHORIZED SHARES            | ISSUED SHARES        |
| Number of Shares             | Number of Shares     |
| Class/Series                 | Class/Series         |
| Par Value                    | Par Value            |
| <b>200 COMM NO PAR VALUE</b> | <b>200 Common No</b> |

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



File Date: 4/21/97  
Check No.: 2701  
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.  
Maurice T. Dionne  
Signature of Officer Date  
**President**  
Print or Type Name of Officer  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

# 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

|   |                   |   |  |                     |                   |
|---|-------------------|---|--|---------------------|-------------------|
| 1. CORPORATE ID NO.<br>36046  |                   | 2. NAME OF CORPORATION<br>Industrial Security and Investigators, Inc. |  |                     |                   |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE<br>58 Waterman Avenue   |                   | CITY<br>No. Providence  | STATE<br>RI                              | ZIP CODE<br>02911   |                   |
| 4. BUSINESS PHONE NO.<br>(401) 231-8130   |                   | 5. STATE OF INCORPORATION<br>RHODE ISLAND                             |  | 6. SIC CODE<br>7914 |                   |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND<br>Security and investigation services. |                   |   |  |                     |                   |
| 8. NAMES AND ADDRESSES OF THE OFFICERS  |                   |   |  |                     |                   |
| PRESIDENT NAME<br>Maurice T. Dionne   |                   |   | VICE PRESIDENT NAME<br>Maurice T. Dionne |                     |                   |
| STREET ADDRESS<br>P.O. Box 17335  |                   |   | STREET ADDRESS<br>P.O. Box 17335         |                     |                   |
| CITY<br>Smithfield  | STATE<br>RI       | ZIP CODE<br>02917   | CITY<br>Smithfield                       | STATE<br>RI         | ZIP CODE<br>02917 |
| SECRETARY NAME<br>Maurice T. Dionne   |                   |   | TREASURER NAME<br>Maurice T. Dionne      |                     |                   |
| STREET ADDRESS<br>Same  |                   |   | STREET ADDRESS<br>Same                   |                     |                   |
| CITY  | STATE             | ZIP CODE  | CITY                                     | STATE               | ZIP CODE          |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS   |                   |   |  |                     |                   |
| DIRECTOR NAME   |                   |   | DIRECTOR NAME                            |                     |                   |
| STREET ADDRESS  |                   |   | STREET ADDRESS                           |                     |                   |
| CITY  | STATE             | ZIP CODE  | CITY                                     | STATE               | ZIP CODE          |
| DIRECTOR NAME   |                   |   | DIRECTOR NAME                            |                     |                   |
| STREET ADDRESS  |                   |   | STREET ADDRESS                           |                     |                   |
| CITY  | STATE             | ZIP CODE  | CITY                                     | STATE               | ZIP CODE          |
| 10. SHARES AUTHORIZED AND ISSUED  |                   |   |  |                     |                   |
| AUTHORIZED SHARES   |                   |   | ISSUED SHARES                            |                     |                   |
| NUMBER OF SHARES  | CLASS / SERIES    | PAR VALUE   | NUMBER OF SHARES                         | CLASS / SERIES      | PAR VALUE         |
| 200   | COMM NO PAR VALUE |   | 200                                      | Common              | No                |
|   |                   |   |  |                     |                   |
|   |                   |   |  |                     |                   |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

*Maurice T. Dionne*  
Signature of Officer

Maurice T. Dionne  
Print or Type Name of Officer

President  
Title of Officer

3/5/96

Date

File Date:

3/6/96

*RJB*

Check No:

2326

By:

*(Signature)*

For Secretary of State Use Only

State of Rhode Island and Providence Plantations



Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0056046 Annual Report for the year: 1995

Name of Corporation: Industrial Security and Investigators, Inc.

Business entity organized under the laws of the State of: RI  
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
55 Waterman Avenue  
Esmond, Rhode Island  
 Phone: (401) 231-8130

Brief statement of the character of business conducted in Rhode Island:  
Security services and investigation services.

**THE NAMES OF THE OFFICERS ARE:**

| PRESIDENT         | STREET ADDRESS     | CITY/STATE | ZIP CODE |
|-------------------|--------------------|------------|----------|
| Maurice T. Dionne | 55 Waterman Avenue | Esmond, RI |          |
| VICE PRESIDENT    | STREET ADDRESS     | CITY/STATE | ZIP CODE |
| Maurice T. Dionne | same               |            |          |
| SECRETARY         | STREET ADDRESS     | CITY/STATE | ZIP CODE |
| Maurice T. Dionne | same               |            |          |
| TREASURER         | STREET ADDRESS     | CITY/STATE | ZIP CODE |
| Maurice T. Dionne | same               |            |          |

**THE NAMES OF THE DIRECTORS ARE:**

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| None |                |            |          |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|      |                |            |          |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|      |                |            |          |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) |                  | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) |                  |
|---|------------------|---|------------------|
| Number of Shares                                    | Class / Series   | Number of Shares  | Class / Series   |
| 200   | No PAR<br>Common | 200   | No PAR<br>Common |

Date: 2/7/95 By: Maurice T. Dionne  
 PRINT OR TYPE NAME OF OFFICER SIGNING: Maurice T. Dionne  
 TITLE OF OFFICER SIGNING: President

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CAROLYN R. BARONE  
 67 JEFFERSON BOULEVARD  
 WARWICK RI 02886

PAID  
 MAY 24 1995  
 TP 1109  
 SECRETARY OF STATE

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC Sept 1 - Nov. 1  
CORP Jan 1 - March 1

Corporate ID: 0056046 Annual Report for the year: 1994

Name of Business Entity: Industrial Security and Investigators, Inc

Business entity organized under the laws of the State of R.I.  
Federal Taxpayer Identification Number [REDACTED]  
For foreign entity, address and telephone number of principal office:  
\_\_\_\_\_  
\_\_\_\_\_  
Phone: (\_\_\_\_) \_\_\_\_\_  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
55 Waterman Avenue  
Esmond, Rhode Island  
Phone: ( 401 ) 231-8130

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom communications may be directed  
Maurice T. Dionne  
P.O. Box 17335  
Smithfield, Rhode Island 02917  
Brief statement of the character of business conducted in Rhode Island:  
Security services and investigation services  
Date of Organization: 10/2/85  
Date of Qualification to do business in Rhode Island (if foreign entity)  
\_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

| OFFICE   | NAME                     | STREET ADDRESS            | CITY/STATE        | ZIP CODE |
|--|--------------------------|---------------------------|-------------------|----------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (CHECK ONE)      | <u>Maurice T. Dionne</u> | <u>55 Waterman Avenue</u> | <u>Esmond, RI</u> |          |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (CHECK ONE) | <u>Maurice T. Dionne</u> | <u>same</u>               |                   |          |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (CHECK ONE)         | <u>Maurice T. Dionne</u> | <u>same</u>               |                   |          |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (CHECK ONE)      | <u>Maurice T. Dionne</u> | <u>same</u>               |                   |          |

THE NAMES OF THE DIRECTORS ARE:

| NAME        | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-------------|----------------|------------|----------|
| <u>None</u> |                |            |          |
| NAME        | STREET ADDRESS | CITY/STATE | ZIP CODE |
| NAME        | STREET ADDRESS | CITY/STATE | ZIP CODE |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---|---|
| NUMBER <u><del>1000</del> 200</u>           | NUMBER <u>200</u>                                       |
| CLASS <u>Common</u>                         | CLASS <u>Common</u>                                     |
| SERIES                                      | SERIES  |
| PAR VALUE OR WITHOUT PAR <u>Without par</u> | PAR VALUE OR WITHOUT PAR <u>Without par</u>             |

Date February 10  
By Maurice T. Dionne  
Maurice T. Dionne  
PRESIDENT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

**FILED**  
**APR 15 1994**  
By [Signature]  
121132

Form 31 - 1994  
**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CAROLYN R. BARONE  
67 JEFFERSON BOULEVARD  
WARWICK RI 02888

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

91689B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....003E04E..... Annual Report for the year .....1993.....

FIRST: The name of the corporation is.....Industrial Security and Investigators, I

SECOND: It is incorporated under the laws of.....Rhode Island

THIRD: Character of business, briefly stated, is.....Investigative and security services.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1920 Mineral Spring Avenue, North  
.....Providence, Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

| Name                               | Office         | Address (including number, street, zip code) |
|------------------------------------|----------------|--|
| .....                              | Director       | .....  |
| .....                              | Director       | .....  |
| .....                              | Director       | .....  |
| 1 Latham Farm Road, Smithfield, RI | President      | Maurice T. Dionne                            |
| 1 Latham Farm Road, Smithfield, RI | Vice President | Maurice T. Dionne                            |
| 1 Latham Farm Road, Smithfield, RI | Secretary      | Maurice T. Dionne                            |
| 1 Latham Farm Road, Smithfield, RI | Treasurer      | Maurice T. Dionne                            |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1000          | Common | .....  | No par value   |

MAR 26 1993

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200           | Common | .....  | No par value   |

Dated.....February 10,..... 19 93

INDUSTRIAL SECURITY & INVESTIGATORS, INC.  
(Name of Corporation)

By.....Maurice T. Dionne.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$50.00

12199B

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 003E04E Annual Report for the year 1992

FIRST: The name of the corporation is Industrial Security and Investigators

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Security and Investigation services

FOURTH: If foreign corporation, address of its principal office 115 Latham Farm Road, Smithfield, RI 02902

FIFTH: Business address in Rhode Island 1920 Mineral Spring Avenue,  
North Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                | Office         | Address (including number, street, zip code) |
|---------------------|----------------|--|
|                     | Director       |  |
|                     | Director       |  |
|                     | Director       |  |
| Genevieve M. Dionne | President      | 1 Latham Farm Road, Smithfield, RI           |
| Maurice T. Dionne   | Vice President | 1 Latham Farm Road, Smithfield, RI           |
| Maurice T. Dionne   | Secretary      | 1 Latham Farm Road, Smithfield, RI           |
| Genevieve M. Dionne | Treasurer      | 1 Latham Farm Road, Smithfield, RI           |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 1000          |       | PAID   | No par value   |

MAY 11 1992

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series        | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| 100           |       | SECY OF STATE | No par value   |

Dated March 3, 19 92

Industrial Security & Investigators, Inc.  
(Name of Corporation)

By Genevieve Dionne

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

13069B

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36045 Annual Report for the year 1991

FIRST: The name of the corporation is INDUSTRIAL SECURITY & INVESTIGATORS, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Security & Investigation services

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1920 Mineral Spring Avenue  
North Providence, R. I. 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name             | Office         | Address (including number, street, zip code) |
|------------------|----------------|--|
| .....            | Director       | .....  |
| .....            | Director       | .....  |
| .....            | Director       | .....  |
| Maurice Dionne   | President      | 1 Latham Farm Road, N. Prov., R. I. 02917    |
| Genevieve Dionne | Vice President | 1 Latham Farm Road, N. Prov., R. I. 02917    |
| Genevieve Dionne | Secretary      | " " "  |
| Maurice Dionne   | Treasurer      | 1 Latham Farm Road, N. Prov., R. I. 02917    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series      | Par Value or statement that shares are without par value |
|---------------|-------|-------------|--|
| 1000          |       | PAID        |  |
|               |       | MAY 11 1992 |  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series        | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| 100           |       | SECY OF STATE |  |

Dated 5/8/92 19.....

INDUSTRIAL SECURITY & INVESTIGATORS, INC.  
(Name of Corporation)

By Maurice T. Dionne  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

1306 JB  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36046 Annual Report for the year 1990

FIRST: The name of the corporation is INDUSTRIAL SECURITY & INVESTIGATORS, INC.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is Security & Investigation Services

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1920 Mineral Spring Avenue  
North Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

| Name             | Office         | Address (including number, street, zip code)   |
|------------------|----------------|--|
| .....            | Director       | .....  |
| .....            | Director       | .....  |
| .....            | Director       | .....  |
| Maurice Dionne   | President      | 1 Latham Farm Road, N. Prov., R. I. 02917      |
| Genevieve Dionne | Vice President | 1 Latham Farm Road, N. Providence, R. I. 02917 |
| Genevieve Dionne | Secretary      | " " "  |
| Maurice Dionne   | Treasurer      | 1 Latham Farm, N. Prov., R. I. 02917           |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series  | Par Value or statement that shares are without par value |
|---------------|-------|---------|--|
| 1000          |       | P A T D |  |

MAY 11 1992

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 100           |       |        |  |

SECY OF STATE

Dated 5/8 19 92

INDUSTRIAL SECURITY & INVESTIGATORS, INC.  
(Name of Corporation)

By Maurice T. Dionne

Title President

(Report must be signed by an officer)



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36046 Annual Report for the year 1989

FIRST: The name of the corporation is Industrial Security and Investigators, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is security and investigative services

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1920 Mineral Spring Avenue, North  
Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                | Office         | Address (including number, street, zip code) |
|---------------------|----------------|--|
| .....               | Director       | .....  |
| .....               | Director       | .....  |
| .....               | Director       | .....  |
| Maurice T. Dionne   | President      | 1 Latham Farm Road, Smithfield, RI           |
| Steven D. Orcutt    | Vice President | 15 Stillwater Drive, Warwick, RI             |
| Ann Orcutt          | Secretary      | 15 Stillwater Drive, Warwick, RI             |
| Genevieve M. Dionne | Treasurer      | 1 Latham Farm Road, Smithfield, RI           |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 1,000         |       |        | no par value   |

**PAID**

MAR 14 1989

SECY OF STATE

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 100           |       |        | no par value   |

Dated March 19 89

Industrial Security & Investigators, Inc.  
(Name of Corporation)

By Maurice T. Dionne

Title President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36046 Annual Report for the year 1988

FIRST: The name of the corporation is Industrial Security & Investigations, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Security & Investigative Business

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1920 Mineral Spring Avenue, North Providence, R. I. 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                | Office         | Address (including number, street, zip code) |
|---------------------|----------------|--|
| .....               | Director       | .....  |
| .....               | Director       | .....  |
| .....               | Director       | .....  |
| John B. Neill       | President      | 33 Vivian Avenue, Pawtucket, R. I. 02860     |
| Maurice T. Dionne   | Vice President | 1 Latham Farm Road, Smithfield, R. I. 02917  |
| Genevieve M. Dionne | Secretary      | " " " "                                      |
| Shiela Neill        | Treasurer      | 33 Vivian Avenue, Pawtucket, R. I. 02860     |

SEVENTH: Number of Shares authorized:

| No. of Shares    | Class | Series | Par Value or statement that shares are without par value |
|------------------|-------|--------|--|
| Same as original |       |        |  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
|               |       |        |  |

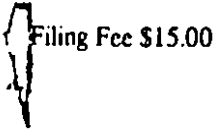
Dated 2/22/88 19 .....

Industrial Security & Investigators, Inc.  
(Name of Corporation)

By *Maurice T. Dionne*

Title Secretary

(Report must be signed by an officer)



To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....36046..... Annual Report for the year ....1987.....

FIRST: The name of the corporation is.....Industrial Security and Investigato.....  
.....rs., Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Security & investigative business.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1920 Mineral Spring Avenue;  
North Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                        | Office         | Address (including number, street, zip code) |
|-----------------------------|----------------|--|
| John B. Neill, President    | Director       | 33 Vivian Avenue, Pawtucket, R.I. 02860      |
| Maurice T. Dionne, V. Pres. | Director       | 1 Latham Farm Rd., Smithfield, R.I. 02917    |
| Genevieve M. Dionne, Sec.   | Director       | 1 Latham Farm Rd, Smithfield, R.I. --2017    |
| Shiela Neill, Treas.        | President      | 33 Vivian Avenue, Pawtucket, R.I. 02860      |
|                             | Vice President |  |
|                             | Secretary      |  |
|                             | Treasurer      |  |

SEVENTH: Number of Shares authorized:

| No. of Shares    | Class | Series | Par Value or statement that shares are without par value |
|------------------|-------|--------|--|
| Same as original |       |        |  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
|               |       |        |  |

Dated.....2/13/87..... 19.....

.....Industrial Security & Investigators, Inc  
(Name of Corporation)

By.....*[Signature]*.....

Title.....*Secretary*.....

(Report must be signed by an officer)

**PAID**  
MAR 09 1987  
SECY. OF STATE  
MAY 21 1987

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 36046 Annual Report for the year 1986

FIRST: The name of the corporation is Industrial Security and Investigato-  
rs, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Security and Inveatigations

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1185 North Main Street, Providence, R.I. 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name                              | Office                | Address (including number, street, zip code) |
|-----------------------------------|-----------------------|--|
| <u>John B. Neill, Pres.</u>       | <u>Director</u>       | <u>33 Vivian Avenue, Pawtucket, R.I.</u>     |
| <u>Maurice T. Dionne, V. Pres</u> | <u>Director</u>       | <u>1 Latham Farm, Smithfield, R.I. 02917</u> |
| <u>Genevieve M. Dionne, Sec.</u>  | <u>Director</u>       | <u>1 Latham Farm, Smithfield, R.I. 02917</u> |
| <u>Sheila Neill, Treasurer</u>    | <u>President</u>      | <u>33 Vivian Avenue, Pawtucket, R. I.</u>    |
|                                   | <u>Vice President</u> |  |
|                                   | <u>Secretary</u>      |  |
|                                   | <u>Treasurer</u>      |  |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| <u>100</u>    |       |        | <u>NO par value</u>                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
|               |       |        |  |

PAID  
APR 2 1986  
SEC. OF STATE

Dated 3/1/ 19 86

Industrial Security and Investigators, Inc.  
(Name of Corporation)

By John B. Neill Jr.  
Title President

JUL 09 1986  
*[Signature]*

(Report must be signed by an officer)