STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
***Matthew A. Brown**, Secretary of State*

Corporations Divisi
100 North Main Stre
Providence, RI 02903-13
401.222.30

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)

1. Corporate ID No	2. Name of Corporation			
138460	Thielsch Group, Inc.			
3. Street Address Principal Business Office		City	State	Zip
195 Frances Avenue		Cranston	RI	02910-2211
4. Business Phone No	5. State of Incorporation			6. SIC Code
(401) 467-6454	RHODE ISLAND			

7. Brief Description of the Character of Business Conducted in Rhode Island
TO OWN, HOLD, BUY, SELL, PLEDGE OR OTHERWISE DEAL IN TANGIBLE AND INTANGIBLE PROPERTY OF EVERY NATURE WHATSOEVER INCLUDING STOCK, SECURITIES, MEMBERSHIP IN LIMITED LIABILITY COMPANIES, TO DEAL IN REAL ESTATE

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

President Name	Vice President Name
Thomas Lent	Peter Kennefick
Street Address	Street Address
195 Frances Avenue	195 Frances Avenue
City / State / Zip	City / State / Zip
Cranston / RI / 02910-2211	Cranston / RI / 02910-2211
Secretary Name	**Treasurer Name**
Deborah Slotpole	Thomas Lent
Street Address	Street Address
81 Westerly Road	195 Frances Avenue
City / State / Zip	City / State / Zip
Weston / MA / 02193	Cranston / RI / 02910-2211

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

Director Name	Director Name
Thomas Lent	Deborah Slotpole
Street Address	Street Address
16 Mohawk Trail	81 Westerly Road
City / State / Zip	City / State / Zip
Westfield / NJ / 07090	Weston / MA / 02193
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
10,000,000		$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000,000		

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

[redacted] [redacted]

138460

File Date 2-4-05

Check No. 69932

By: [redacted]

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.

Thomas E. Lent 2-1-05

Signature of Officer *Date*

Thomas E. Lent

Print or Type Name of Officer

PRESIDENT

Title of Officer

[redacted]

Form 630 Rev. 12/03