



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **80489** 2. Name of Corporation **Retail Solutions, Inc.**
3. Street Address Principal Business Office **6 Blackstone Valley Place** City **Lincoln,** State **RI** Zip **02865**
4. Business Phone No. **(401) 333-1290** 5. State of Incorporation **Rhode Island** 6. SIC Code **2675**

7. Brief Description of the Character of Business Conducted in Rhode Island
merchandising services for manufacturers in marketing their products

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

President Name **Troy D. Ketchum** Vice President Name
Street Address **22 Kennedy Boulevard** Street Address
City **Lincoln** State **RI** Zip **02865** City State Zip

Secretary Name **Bentley Tobin** Treasurer Name **Troy D. Ketchum**
Street Address **1500 Fleet Center** Street Address **22 Kennedy Boulevard**
City **Providence** State **RI** Zip **02903** City **Lincoln** State **RI** Zip **02865**

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

Director Name **Troy D. Ketchum** Director Name **John Malmborg**
Street Address **22 Kennedy Boulevard** Street Address **1775 Snake Hill Road**
City **Lincoln** State **RI** Zip **02865** City **Gloicester** State **RI** Zip **02865**

Director Name **John Jennings** Director Name **Bentley Tobin**
Street Address **80 Fisher Road** Street Address **1500 Fleet Center**
City **Cumberland** State **RI** Zip **02864** City **Providence** State **RI** Zip **02903**

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000.00	Common	\$1.00	100.00	Common	\$1.00

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

Retail Solutions, Inc.
File Date: 3/6/97
Check No.: 5058
By: [Signature]
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.
Signature of Officer: [Signature] Date: 3/1/97
Print or Type Name of Officer: TROY D. KETCHUM
Title of Officer: PRESIDENT

PROFIT CORPORATION ANNUAL REPORT

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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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 30489
2. NAME OF CORPORATION Retail Solutions, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6 Blackstone Valley Place
CITY Lincoln, STATE RI ZIP CODE 02865
4. BUSINESS PHONE NO.
5. STATE OF INCORPORATION Rhode Island
6. SIC CODE 2675

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
engage in business of providing instore merchandising services for manufacturers in marketing their products

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: Troy D. Ketchum
VICE PRESIDENT NAME: [Blank]
STREET ADDRESS: 22 Kennedy Boulevard
CITY: Lincoln STATE: RI ZIP CODE: 02865

SECRETARY NAME: Bentley Tobin
TREASURER NAME: Troy D. Ketchum
STREET ADDRESS: 1500 Fleet Center
CITY: Providence STATE: RI ZIP CODE: 02903
STREET ADDRESS: 22 Kennedy Boulevard
CITY: Lincoln STATE: RI ZIP CODE: 02865

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: Troy D. Ketchum
STREET ADDRESS: 22 Kennedy Boulevard
CITY: Lincoln, STATE: RI ZIP CODE: 02865

DIRECTOR NAME: John Malmborg
STREET ADDRESS: 1775 Snake Hill Road
CITY: Glocester STATE: RI ZIP CODE: 02814

DIRECTOR NAME: Bentley Tobin
STREET ADDRESS: 1500 Fleet Center
CITY: Providence STATE: RI ZIP CODE: 02903

DIRECTOR NAME: John Jennings
STREET ADDRESS: 80 Fisher Road
CITY: Cumberland STATE: RI ZIP CODE: 02864

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000.00	Common	\$1.00	100.00	Common	\$1.00

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

Retail Solutions, Inc.

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.

File Date: 1-30-96
Check No: REC # 158431
By: [Signature]

[Signature]
Signature of Officer
Bentley Tobin
Print or Type Name of Officer
Secretary
Title of Officer
1/26/96
Date



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: 80489

Annual Report for the year: 1995

Name of Corporation: **Retail Solutions, Inc.**
 Business entity organized under the laws of the State of: **Rhode Island**
 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):
Suite 201
6 Blackstone Valley Place
Lincoln, RI 02865

Brief statement of the character of business conducted in Rhode Island:
engage in the business of providing instore merchandising services for manufacturers in the marketing of their products

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Troy D. Ketchum	22 Kennedy Boulevard, Lincoln, RI	02865	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Bentley Tobin	1500 Fleet Center, Providence, RI	02903	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Troy D. Ketchum	22 Kennedy Boulevard, Lincoln, RI	02865	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached			
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
8000.00	Common	100.00	Common

Date: April 14, 19 95
 By: Bentley Tobin
 Bentley Tobin
 PRINT OR TYPE NAME OF OFFICER SIGNING
 SECRETARY
 TITLE OF OFFICER SIGNING

Form 31 1/95

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.

FILED
APR 14 1995
 By: [Signature] 110090

RETAIL SOLUTIONS, INC.

DIRECTORS

Troy D. Ketchum
22 Kennedy Boulevard
Lincoln, RI 02865

John Malmborg
1775 Snake Hill Road
Gloucester, RI 02814

Bentley Tobin
1500 Fleet Center
Providence, RI 02903

John Jennings
80 Fisher Road
Cumberland, RI 02864