

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512750

1.) CORPORATION NAME:

**Monarch Industries, Inc. of Rhode Island (USED INVA BY:
Monarch Industries, Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1546144**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 99 MAIN STREET

CITY/ST/ZIP: WARREN, RI 02885-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL FRIEDMAN
TITLE: P/T
ADDRESS: 99 MAIN ST
CITY/ST/ZIP/CO: WARREN, RI 02885-

OFFICER

DIRECTOR

NAME: DONALD MARTONE
TITLE: VICE PRESIDENT
ADDRESS: 99 MAIN ST
CITY/ST/ZIP/CO: WARREN, RI 02885-

OFFICER

DIRECTOR

NAME: ROBERT O'DONNELL
TITLE: SECRETARY
ADDRESS: 99 MAIN STREET
CITY/ST/ZIP/CO: WARREN, RI 02885-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL FRIEDMAN

MICHAEL FRIEDMAN, P/T

6/17/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.