

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

**1. Corporate ID No.** 000105313

2. Name of Corporation Gilson, Inc.

3. Street Address Principal Business Office:

No. and Street: 3000 PARMENTER STREET, P.O. BOX 620828

PO BOX 620828

City or Town: MIDDLETON State: WI Zip: 53562 Country: USA

4. Business Phone No.

608-836-1551

5. State of Incorporation

State: WI

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

MARKETING SALES AND SERVICE OF ANALYTICAL RESEARCHEQUIPMENT.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	ROBERT C OLSON	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	
SECRETARY	ROBERT C OLSON	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	
VICE PRESIDENT	DANIEL J MAFFET	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	
PRESIDENT	ROBERT E GILSON	3000 PARMENTER STREET, P.O. BOX 620828 MIDDLETON, WI 53562-0828 USA	
DIRECTOR	ROBERT E GILSON	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	
DIRECTOR	DANIEL J MAFFET	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.00	6,555.00	3055
STK		\$100.00	4,495.00	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 16 Day of January, 2008 at 12:02:18 PM by the incorporator(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By ROBERT COLSON

Signature of Authorized Representative of the Corporation

### SECRETARY/TREASURER

Title

Form No. 630 Revised 09/07

@ 2007 - 2008 State of Rhode Island and Providence Plantations All Rights Reserved