RALPH MORE	State of Rhode Island a Office of the S	nd Providence Plant ecretary of State	ations Fee: \$50.00					
Secretary of State	148 W. Providence, Rhoo	ions Division River Street le Island 02904-2615 (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 YEA	AR: <u>2009</u>							
1. Corporate ID No.	000105313							
2. Name of Corporation <u>Gilson, Inc.</u>								
3. Street Address Principal Business Office:								
No. and Street: 3000 PARMENTER STREET, P.O. BOX 620828								
PO BO	OX 620828							
	DLETON	State: WI	Zip: <u>53562</u> Country: <u>USA</u>					
4. Business Phone No).							
<u>608-836-1551</u>								
5. State of Incorporation	ion							
State: <u>WI</u>								
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:								
All officers and directors must be listed.								
1								

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	DANIEL J MAFFET	3000 PARMENTER ST PO BOX 620828 MIDDLETON, WI 53562-0828 USA	
DIRECTOR	ROBERT E GILSON	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 <i>Num of</i> <i>Shares</i>
STK		\$100.00	4,495.00	0
STK		\$0.00	6,555.00	3055

9. 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 3 Day of February, 2009 at 12:41:09 PM. 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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