



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

✓ 9/6/07

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02901-2615
(401) 222-3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 000094796		2. Name of Corporation RGI Technologies Inc.			
3. Street Address Principal Business Office 9713 Key West Ave Ste 400		City Rockville		State MD	Zip 20850
4. Business Phone No. 240-425-4200		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island. IT Systems Integration					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Strang			Vice President Name Leslie Rosenthal		
Street Address 9713 Key West Ave Ste 400			Street Address 9713 Key West Ave Ste 400		
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
Secretary Name James M. Dean			Treasurer Name CFO		
Street Address 9713 Key West Ave Ste 400			Street Address 9713 Key West Ave Ste 400		
City Rockville	State MD	Zip 20850	City Rockville	State MD	Zip 20850
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name [Blank]			Director Name [Blank]		
Street Address [Blank]			Street Address [Blank]		
City [Blank]	State [Blank]	Zip [Blank]	City [Blank]	State [Blank]	Zip [Blank]
Director Name [Blank]			Director Name [Blank]		
Street Address [Blank]			Street Address [Blank]		
City [Blank]	State [Blank]	Zip [Blank]	City [Blank]	State [Blank]	Zip [Blank]
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
0			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.

FILED
File Date **SEP 27 2007**
Check No. **238045**
By **1:02**
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 **James M. Dean** Date **09/06/07**
Print or Type Name
JAMES M. DEAN
EVP, CFO
Title