



**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:** 2007

**1. Corporate ID No.** 000100759

**2. Name of Corporation** MERIDIAN PROJECT SYSTEMS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 935 STEWART DRIVE

City or Town: SUNNYVALE

State: CA

Zip: 94085

Country: USA

**4. Business Phone No.**

408-481-8000

**5. State of Incorporation**

State: CA

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

COMPUTER SOFTWARE AND TRAINING SALES

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN W BERGLUND	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
TREASURER	MARK HARRINGTON	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
SECRETARY	IRWIN KWATEK	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
DIRECTOR	MARK HARRINGTON	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
DIRECTOR	STEVEN W BERGLUND	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
DIRECTOR	IRWIN KWATEK	935 STEWART DRIVE SUNNYVALE, CA 94085 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	56,000,000.00	1000

**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 15 Day of November, 2007 at 7:09:15 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 IRWIN KWATEK  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND SECRETARY  
Title

Form No. 630  
Revised 09/07

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