



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

**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.** 000003068

**2. Name of Corporation** WONDERWARE, INC.

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

No. and Street: 2224 PAWTUCKET AVENUE

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 Country: USA

**4. Business Phone No.**

401-431-0700

**5. State of Incorporation**

State: RI

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

SELL, LEASE AND MARKET ANY AND ALL FORMS OF COMPUTER SOFTWARE AND OR ACQUIRE ALL FORMS OF REAL AND PERSONAL PROPERTY ASSOCIATED WITH THE INTENDED PURPOSES

**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
TREASURER	PETER A. WHEALTON	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
SECRETARY	PETER A. WHEALTON	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
CEO	PETER A. WHEALTON	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
CHAIRMAN OF THE BOARD	PETER A. WHEALTON	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
PRESIDENT	MARK S COHEN	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914- USA
DIRECTOR	MARK S. COHEN	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	PETER A. WHEALTON	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 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	2,000.00	100

**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 11 Day of March, 2008 at 11:32:00 AM.** *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 PETER A. WHEALTON  
Signature of Authorized Representative of the Corporation

CHAIRMAN/CEO  
Title

Form No. 630  
Revised 09/07

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