



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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 fee of \$25.00.

1. Corporate ID No. 14078		2. Name of Corporation Mathematical Technologies Inc.			
3. Street Address Principal Business Office c/o Dean N. Temkin, Esq., 10 Dorrance Street			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 351-2100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide statistical, mathematical and scientific consultation and services; for other lawful purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald E. McClure			Vice President Name Stuart A. Geman		
Street Address 15 Rose Court			Street Address 114 Freeman Parkway		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name Donald E. McClure			Treasurer Name Stuart A. Geman		
Street Address 15 Rose Court			Street Address 114 Freeman Parkway		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald E. McClure			Director Name Stuart A. Geman		
Street Address 15 Rose Court			Street Address 114 Freeman Parkway		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Director Name Mark G. Glazier			Director Name Larry Chernoff		
Street Address 578 Hampton Road			Street Address 336 S Bedford Drive		
City Piedmont	State CA	Zip 94611	City Beverly Hills	State CA	Zip 90212
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	No Par Value	233.1098	A Voting Com	No Par Value
of which 1000 A Vot Com & 4000 B Nonvot Com			2097.9882	B Nonvoting Com	No Par Value

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
FEB 26 2008
FEB 26 2008

File Date _____
Check No. _____
By: DS 49103

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.

Donald E. McClure 19 FEB 2008
Signature Date
Donald E. McClure
Print or Type Name
President
Title