



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. 000150046		2. Name of Corporation Dimensions International Inc.			
3. Street Address Principal Business Office 2800 Eisenhower Avenue Ste 300			City Alexandria	State VA	Zip 22319
4. Business Phone No. 973 455-2000		5. State of Incorporation VA			
6. Brief Description of the Character of Business Conducted in Rhode Island Information Technology Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Gillette			Vice President Name Victor Miller		
Street Address 1944 East Sky Harbor Circle			Street Address 101 Constitution Ave		
City Phoenix	State AZ	Zip 85034	City Washington	State D.C.	Zip 20001
Secretary Name Victor Miller			Treasurer Name John Tos		
Street Address 101 Constitution Ave.			Street Address 101 Columbia Rd		
City Washington	State DC	Zip 20001	City Morristown	State NJ	Zip 07960
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas Harkins			Director Name Victor Miller		
Street Address 101 Columbia Rd			Street Address 101 Constitution Avenue		
City Morristown	State NJ	Zip 07960	City Washington	State DC	Zip 20001
Director Name Kevin Moriarty			Director Name John Tos		
Street Address 1944 East Sky Harbor Circle			Street Address 101 Columbia Rd		
City Phoenix	State AZ	Zip 85034	City Morristown	State NJ	Zip 07960
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
1,500,000	Common	.01	8,572	Common	.01
THIS SECTION MUST BE COMPLETED					

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: APR 17 2008
Check No.: 98056
By: [Signature]
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: [Signature] Date: 4/14/08
Print or Type Name: Paul H. Brownstein
Title: Assistant V.P. - Taxes

150046

Dimensions International Inc.

Type	Appointed Entity	
Assistant Secretary	Colby, James E.	101 Columbia Road Morristown NJ 07960
Assistant Secretary	Larkins, Thomas F.	101 Columbia Road Morristown NJ 07960
Assistant Secretary	Whorms, Jacqueline	101 Columbia Road Morristown NJ 07960
Assistant Treasurer	Moriarty, Kevin	1944 East Sky Harbor Circle, Phoenix AZ 85034
Assistant Vice President-Taxes	Brownstein, Paul	101 Columbia Road Morristown NJ 07960
Director	Larkins, Thomas F.	101 Columbia Road Morristown NJ 07960
Director	Miller, Victor	101 Constitution Avenue NW, Washington DC 20001
Director	Moriarty, Kevin	1944 East Sky Harbor Circle, Phoenix AZ 85034
Director	Tus, John J.	101 Columbia Road Morristown NJ 07960
General Counsel	Miller, Victor	101 Constitution Avenue NW, Washington DC 20001
President	Gillette, Robert	1944 East Sky Harbor Circle, Phoenix AZ 85034
Secretary	Miller, Victor	101 Constitution Avenue NW, Washington DC 20001
Treasurer	Tus, John J.	101 Columbia Road Morristown NJ 07960
Vice President	Miller, Victor	101 Constitution Avenue NW, Washington DC 20001
Vice President-Tax	di Stefano, James M.	101 Columbia Road Morristown NJ 07960

FILED
APR 17 2008
By 98054