



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. 128199		2. Name of Corporation Trueposition, Inc.			
3. Street Address Principal Business Office 1000 Chesterbrook Blvd			City Berwyn	State PA	Zip 19312
4. Business Phone No. 720-875-5400		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale and installation of hardware and software systems that determine location of wireless communications devices.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph Sheehan			Vice President Name Tim Lenneman		
Street Address 1000 Chesterbrook Blvd			Street Address 12300 Liberty Blvd		
City Berwyn	State PA	Zip 19312	City Englewood	State CO	Zip 80112
Secretary Name Frederic Beckley			Treasurer Name David J.A. Flowers		
Street Address 1000 Chesterbrook Blvd			Street Address 12300 Liberty Blvd		
City Berwyn	State PA	Zip 19312	City Englewood	State CO	Zip 80112
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark Carleton			Director Name John Orr		
Street Address 12300 Liberty Blvd			Street Address 12300 Liberty Blvd		
City Englewood	State CO	Zip 80112	City Englewood	State CO	Zip 80112
Director Name Stephen Carter			Director Name Joseph Sheehan		
Street Address 1000 Chesterbrook Blvd			Street Address 1000 Chesterbrook Blvd		
City Berwyn	State PA	Zip 19312	City Berwyn	State PA	Zip 19312
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	\$.01	1,000	Common	\$.01

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

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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 _____ Date 2/15/08
Tim Lenneman
Print or Type Name
Vice President
Title