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: 2008

1. Corporate ID No. 000129918

2. Name of Corporation Nestor Traffic Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 42 ORIENTAL STREET
City or Town: PROVIDENCE State: RI Zip: 02908 Country: USA

4. Business Phone No.

401-274-5658

5. State of Incorporation

State: DE

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

Manufacture, install and service traffic enforcement systems

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CLARENCE A DAVIS	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
TREASURER	TEODOR KLOWAN JR	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
SECRETARY	MARY ANN BRANIN	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
CEO	CLARENCE A DAVIS	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
CFO	TEODOR KLOWAN JR	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
VICE PRESIDENT	BRIAN R HASKELL	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
DIRECTOR	TEODOR KLOWAN JR	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
DIRECTOR	CLARENCE A DAVIS	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA
DIRECTOR	BRIAN R HASKELL	42 ORIENTAL STREET PROVIDENCE, RI 02908 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	1,000.00	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 26 Day of August, 2008 at 4:07:19 PM. *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 MARY ANN BRANIN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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