



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



January 13, 2009

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

Guidance Technology, Inc.
8 Terrapin Lane
Sharon, MA 02067

**RE: Guidance Technology, Inc.
Corporation ID # 000424946**

Dear Sir or Madam:

The notice for the 2009 annual report was mailed to the registered agent listed on the enclosed Certificate of Authority; Jenn Stone, 24 Foster Street 1st Floor, Pawtucket, RI 02861. Ms. Stone contacted us and said that she has not worked for the firm and has not consented to her appointment as Registered Agent.

Therefore, this division is extending to the corporation a 10-day grace period in order for the corporation to return for filing the enclosed form 640. Change of Registered Agent/ Registered Office or Both, removing Jenn Stone as the corporation's registered agent and appointing a new agent. The form must be signed by an authorized officer of the corporation and remitted with the filing fee of \$20.00.

In the event that the corporation fails to comply within the stated 10-day period, this division will issue a Revocation Notice pursuant to Section 7-1.2-1414(2) of the General Laws of the State of Rhode Island, as amended.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey

Kathryn McCaughey
Assistant to the Director

Enc.

To Whom It May Concern,

1/6/09

I have no idea what this company is and have no affiliation with it. Please remove me from any list my name might be on - I have enclosed the letter.

Thank you,

Jennifer Stone

RECEIVED
SECRETARY OF STATE
REGISTRATION DIV
2009 JAN 13 AM 11:02