



**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: 2009

1. Corporate ID No. 000080666

2. Name of Corporation EMA, Inc.

3. Street Address Principal Business Office:

No. and Street: 1970 OAKCREST AVENUE, SUITE 300

City or Town: SAINT PAUL

State: MN Zip: 55113 Country: USA

4. Business Phone No.

651-6395600

5. State of Incorporation

State: MN

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

CONSULTING SERVICES IN THE AREA OF PROCESS CONTROL AND INFORMATION 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	TERRANCE BRUECK	2279 SUMMIT AVENUE SAINT PAUL, MN 55105- USA
VICE PRESIDENT	CLYDE S YOUNKIN	900 NORTHBROOK DRIVE #110 TREVOSE, PA 19053 USA
VICE PRESIDENT	CRAIG E YOKOPENIC	1970 OAKCREST AVE, STE 300 ST PAUL, MN 55113 USA
VICE PRESIDENT	JUDITHANN M CASCIO	191 TERRY ROAD HARTFORD, CT 06105 USA
VICE PRESIDENT	TIMOTHY S PAYNE	3312 ROSEDALE ST, STE 101 GIG HARBOR, WA 98335 USA
VICE PRESIDENT	BRIAN A HURDING	2381 BRISTOL CIRCLE, #A200 OAKVILLE, ON L6H5S9 CAN
VICE PRESIDENT	LAWRENCE A JENTGEN	4742 NORTH ORACLE RD, #310 TUCSON, AZ 85705 USA
VICE PRESIDENT	NANCY B LERNER	10777 WESTHEIMER, #100 HOUSTON, TX 77042 USA
VICE PRESIDENT	MELANIE J RETTIE	1970 OAKCREST AVE, STE 300 ST PAUL, MN 55113 USA
VICE PRESIDENT	MARK A WARONKER	900 NORTHBROOK DR, #110 TREVOSE, PA 19053 USA
ASSISTANT SECRETARY	BRUCE J BIALKA	1970 OAKCREST AVE, STE 300 ST PAUL, MN 55113 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.04	625,000.00	31231

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 16 Day of January, 2009 at 10:23:13 AM. *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 BRUCE J BIALKA
Signature of Authorized Representative of the Corporation

ASST SECRETARY
Title

Form No. 630
Revised 09/07

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