



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 2009**

**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. 24628		2. Name of Corporation MAHR FEDERAL INC.			
3. Street Address Principal Business Office 1144 EDDY STREET			City PROVIDENCE	State RI	Zip 02905
4. Business Phone No. (401) 784-3376		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF PRECISION MEASURING INSTRUMENTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY PICONE			Vice President Name JOHN ROBINSON, CFO		
Street Address 1144 EDDY STREET			Street Address 1144 EDDY STREET		
City PROVIDENCE	State RI	Zip 02905	City PROVIDENCE	State RI	Zip 02905
Secretary Name STEPHAN GAIS			Treasurer Name		
Street Address BRAUWEG 38			Street Address		
City GOETTINGEN	State GERMANY	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEPHAN GAIS			Director Name THOMAS KEIDEL		
Street Address BRAUWEG 38			Street Address BRAUWEG 38		
City GOETTINGEN	State GERMANY	Zip	City GOETTINGEN	State GERMANY	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	COMMON	\$1.00

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.

<b>FILED</b>
File Date
Check No. JAN 26 2009
By: <u>By 94692</u>
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: 1/22/09  
 JOHN ROBINSON  
 VICE PRESIDENT, CFO, ASST SEC  
 Title