



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. 267981		2. Name of Corporation WESTAT, INC			
3. Street Address Principal Business Office 1650 RESEARCH BLVD			City ROCKVILLE	State MD	Zip 20850
4. Business Phone No. 301-251-1500		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SOCIAL AND SCIENTIFIC RESEARCH					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH A. HUNT			Vice President Name PETER R. GILL		
Street Address 1650 RESEARCH BLVD			Street Address 1650 RESEARCH BLVD		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
Secretary Name THOMAS W McKENNA			Treasurer Name GRAHAM KALTON		
Street Address 1650 RESEARCH BLVD			Street Address 1650 RESEARCH BLVD		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALEXANDER RATNOFSKY			Director Name RENEE J. SLOBASKY		
Street Address 1650 RESEARCH BLVD			Street Address 1650 RESEARCH BLVD		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
Director Name JAMES SMITH			Director Name DAVID MORGANSTEIN		
Street Address 1650 RESEARCH BLVD			Street Address 1650 RESEARCH BLVD		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
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 MUST BE COMPLETED		
			Number of Shares 5,574,917	Class/Series COMMON	Par Value .10

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.

FILED	
File Date	JAN 28 2009
Check No.	
By:	By 781130
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

Date

PETER R. GILL

Print or Type Name

VICE PRESIDENT

Title