



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(c), 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. 20996		2. Name of Corporation QUATERNION Corporation			
3. Street Address Principal Business Office 667 METACOM Avenue, UNIT #12			City Bristol	State RI	Zip 02809-5137
4. Business Phone No. 401 / 254-3999		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Matthew L. Stiling			Vice President Name Matthew L. Stiling		
Street Address 667 METACOM Avenue, UNIT #12			Street Address 667 METACOM Avenue, UNIT #12		
City Bristol	State RI	Zip 02809-5137	City Bristol	State RI	Zip 02809-5137
Secretary Name Matthew L. Stiling			Treasurer Name Matthew L. Stiling		
Street Address 667 METACOM Avenue, UNIT #12			Street Address 667 METACOM Avenue, UNIT #12		
City Bristol	State RI	Zip 02809-5137	City Bristol	State RI	Zip 02809-5137
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Matthew L. Stiling			Director Name		
Street Address 667 METACOM Avenue, UNIT #12			Street Address		
City Bristol	State RI	Zip 02809-5137	City	State	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) ☐		
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	Class Series	Par Value
			One (1)	Not Applicable	No Par Value

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.

File Date	FILED
Check No.	FEB 17 2009
By:	By 1458
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

Matthew L. Stiling,

Print or Type Name

Secretary / Treasurer

Title