



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. 00103473		2. Name of Corporation Xygent, Inc.			
3. Street Address Principal Business Office 250 Circuit Drive			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401-886-2000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Developing and Licensing of Computer Software and Related Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Angus Taylor			Vice President Name Mark Delaney		
Street Address 5145 Avenida Encinas			Street Address 250 Circuit Drive		
City Carlsbad	State CA	Zip 92008	City North Kingstown	State RI	Zip 02852
Secretary Name Collin A. Webb			Treasurer Name None		
Street Address 5051 Peachtree Corners Cir., Ste. 250			Street Address None		
City Norcross	State GA	Zip 30092	City None	State None	Zip None
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Gruber			Director Name Mark Delaney		
Street Address 250 Circuit Drive			Street Address 250 Circuit Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Director Name None			Director Name None		
Street Address None			Street Address None		
City None	State None	Zip None	City None	State None	Zip None
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 146,461	Class/Series Common	Par Value .01

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	FEB 18 2009
Check No.	By 26659
By:	
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 Dan Delaney Date 1/27/2009

Print or Type Name Dan Delaney

Title Secretary - Legal Manager