



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. 118139		2. Name of Corporation Hexagon Metrology, 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 Operate in the Metrology Industry/Manufacture of Precision Tools & Equipment				
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
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
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Ola Rollen		Director Name Haken Halen		
Street Address Hexagon Metrology AB 4th Floor, 1 Riverside Manbre Road		Street Address Cylindervagen 12 Box 1112		
City London	State UK	Zip W6 9WA	City Nacka Strand	State Sweden
Director Name William Gruber		Director Name None		
Street Address 250 Circuit Drive		Street Address None		
City North Kingstown	State RI	Zip 02852	City None	State 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	Class/Series	Par Value
		100	Common	.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 76659**
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 Dennis J. Connors Date 1/27/2009
Print or Type Name Dennis J. Connors
Title Secretary & Legal Manager