



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. 000153447		2. Name of Corporation NESTOR, INC.			
3. Street Address Principal Business Office 42 ORIENTAL STREET			City PROVIDENCE	State RI	Zip 02908
4. Business Phone No. 401-274-5658		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, INSTALL AND SERVICE TRAFFIC ENFORCEMENT SYSTEMS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL C. JAMES, INTERIM CHIEF EXECUTIVE OFFICER			Vice President Name BRIAN R. HASKELL		
Street Address 42 ORIENTAL STREET			Street Address 42 ORIENTAL STREET		
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02908
Secretary Name MARY ANN BRANIN			Treasurer Name TEODOR KLOWAN JR.		
Street Address 42 ORIENTAL STREET			Street Address 42 ORIENTAL STREET		
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CLARENCE A. DAVIS			Director Name HAROLD E FORD SR.		
Street Address 42 ORIENTAL STREET			Street Address 42 ORIENTAL STREET		
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02908
Director Name MICHAEL C. JAMES			Director Name THEODORE PETROULAS		
Street Address 42 ORIENTAL STREET			Street Address 42 ORIENTAL STREET		
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02908
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	COMMON	.01	28,954,219		
10,000,000	PREFERRED	1.00	180,000		

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

FEB 25 2009

BY AMF

File Date 11/23 81971

Check No. 1153

By: 81971

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.

Teodor Klowan Jr. 1/20/09

Signature Date

Teodor Klowan, Jr.

Print or Type Name

Chief Financial Officer

Title

NESTOR, INC.

Additional Officers/Directors

2009 Annual Report

Officers:

Tadas A. Eikinas – Chief Technology Officer

Brian M. Milette – Corporate Controller & Chief Accounting Officer

Directors:

Daryl Silzer

All officers and directors are located at:

42 Oriental Street

Providence, RI 02908