



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. 93030		2. Name of Corporation Everett Charles Technologies Inc.			
3. Street Address Principal Business Office 700 E Harrison Ave			City Pomona	State CA	Zip 91767
4. Business Phone No. 909-625-5551		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture of Test Equipment and Components					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Hartner			Vice President Name Mark Miller		
Street Address 700 E. Harrison Ave			Street Address 700 E Harrison Ave		
City Pomona	State CA	Zip 91767	City Pomona	State CA	Zip 91767
Secretary Name Peter Marshall			Treasurer Name Mark Miller		
Street Address 17542 17th St., Suite 470			Street Address 700 E Harrison Ave		
City Tustin	State CA	Zip 92780	City Pomona	State CA	Zip 91767
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Van Loan			Director Name Peter Marshall		
Street Address 17542 17th St., Suite 470			Street Address 17542 17th St., Suite 470		
City Tustin	State CA	Zip 92780	City Tustin	State CA	Zip 92780
Director Name John Hartner			Director Name		
Street Address 700 E Harrison Ave			Street Address		
City Pomona	State CA	Zip 91767	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 1,500	Class/Series No Par Value	Par Value 0

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 23 2009
By:	189201
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 **2/17/09**
Mark Miller
Print or Type Name
Vice-President, Finance
Title