



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. 144442		2. Name of Corporation MRA Systems, Inc.			
3. Street Address Principal Business Office 800 Long Ridge Road			City Stamford	State CT	Zip 06927
4. Business Phone No. 518-433-4337		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Distributor of Computer Hardware, Software, and Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip D Ameen			Vice President Name Barbara A. Cameron		
Street Address 3135 Easton Turnpike			Street Address 12 Corporate Woods Blvd.		
City Fairfield	State CT	Zip 06431	City Albany	State NY	Zip 12211
Secretary Name Malvina Iannone			Treasurer Name Nancy McEwen		
Street Address 120 Long Ridge Road			Street Address 3135 Easton Turnpike		
City Stamford	State CT	Zip 06927	City Fairfield	State CT	Zip 06431
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip D Ameen			Director Name Mark J Krakowiak		
Street Address 3135 Easton Turnpike			Street Address 3135 Easton Turnpike		
City Fairfield	State CT	Zip 06431	City Fairfield	State CT	Zip 06431
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	.01
			2,539,781	Preferred-A	.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.

File Date 2-25-09
Check No. 0010000247
By: MNC
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.

Barbara A. Cameron 2/11/09
Signature Date
Barbara A. Cameron
Print or Type Name
VP/Asst. Treasurer
Title

Legal Entity Name:	MRA Systems, Inc.
MARS/CDR:	W51
Federal ID:	52-2063267

Your report contains 21 records:

Officer Name	Title	Business Address
Ameen, Philip D	Director	3135 Easton Turnpike Fairfield, CT 06431
Ameen, Philip D	President	3135 Easton Turnpike Fairfield, CT 06431
Calvert, Donald H	Vice President	3135 Easton Turnpike Fairfield, CT 06431
Calvert, Donald H	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06431
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Iannone, Malvina	Secretary	Corporate Taxes 800 Long Ridge Road Stamford, CT 06927
Iannone, Malvina	Vice President	Corporate Taxes 800 Long Ridge Road Stamford, CT 06927
Krakowiak, Mark J	Director	3135 Easton Turnpike Fairfield, CT 06828
Krakowiak, Mark J	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Lee, Christian	Vice President	777 Long Ridge Road Stamford, CT 06927
Lee, Christian	Comptroller	777 Long Ridge Road Stamford, CT 06927
Malitz, Robert E	Vice President - Taxes	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
McElligott, Ann-Marie	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
McElligott, Ann-Marie	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
McEwen , Nancy	Treasurer	3135 Easton Turnpike Fairfield, CT 06828
McEwen , Nancy	Vice President	3135 Easton Turnpike Fairfield, CT 06828
McGettigan, Francis T	Chief Financial Officer	3135 Easton Turnpike Fairfield, CT 06828
McGettigan, Francis T	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Samuels, John M	Vice President	General Electric Company 3135 Easton Turnpike Fairfield, CT 06828
Samuels, John M	Director	General Electric Company 3135 Easton Turnpike Fairfield, CT 06828

FILED

FEB 25 2009

By

mmc
ID # 144442