



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. 92042		2. Name of Corporation Traction Software, Inc.			
3. Street Address Principal Business Office 245 WATERMAN ST SUITE 309		City PROVIDENCE	State RI	Zip 02906	
4. Business Phone No. 401-528-1145		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO DEVELOP SOFTWARE SYSTEMS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GREGORY LLOYD		Vice President Name CHRISTOPHER NUZUM			
Street Address 446 MORRIS AVE		Street Address 101 LOWDEN ST			
City PROVIDENCE	State RI	Zip 02906	City PAWTUCKET	State RI	Zip 02860
Secretary Name CHRISTOPHER NUZUM		Treasurer Name GREGORY LLOYD			
Street Address 101 LOWDEN ST		Street Address 446 MORRIS AVE			
City PAWTUCKET	State RI	Zip 02860	City PROVIDENCE	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GREGORY LLOYD		Director Name STEVEN WEINSTEIN			
Street Address 446 MORRIS AVE		Street Address 96 CHURCHILL AVE			
City PROVIDENCE	State RI	Zip 02906	City PALO ALTO	State CA	Zip 94306
Director Name THORNE SPARKMAN		Director Name			
Street Address SLATER CENTER 3 DAVIS SQUARE		Street Address			
City PROVIDENCE	State RI	Zip 02903	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	Class/Series	Par Value	
		757,793	common	\$0.01	
	778,594	pref	\$0.01		

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.

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: GREGORY L. LLOYD Date: 2/23/2009
Print or Type Name: PRESIDENT
Title: _____

File Date	FILED
Check No.	FEB 25 2009
By:	<u>3015</u>
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