



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 02904-261
401.222.304

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.
128199

2. Name of Corporation
TRUEPOSITION, INC.

3. Street Address Principal Business Office
1000 CHESTERBROOK BLVD

City
BERWYN

State
PA

Zip
19312

4. Business Phone No.
720-875-5400

5. State of Incorporation
DELAWARE

6. Brief Description of the Character of Business Conducted in Rhode Island
SALE AND INSTALLATION OF HARDWARE AND SOFTWARE SYSTEMS THAT DETERMINE LOCATION OF WIRELESS COMMUNICATION DEVICES.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
JOSEPH SHEEHAN

Vice President Name
TIM LENNEMAN

Street Address
1000 CHESTERBROOK BLVD

Street Address
12300 LIBERTY BLVD

City
BERWYN

State
PA

Zip
19312

City
ENGLEWOOD

State
CO

Zip
80112

Secretary Name
FREDERIC BECKLEY

Treasurer Name
DAVID J.A. FLOWERS

Street Address
1000 CHESTERBROOK BLVD

Street Address
12300 LIBERTY BLVD

City
BERWYN

State
PA

Zip
19312

City
ENGLEWOOD

State
CO

Zip
80112

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
MARK CARLETON

Director Name
JOHN ORR

Street Address
12300 LIBERTY BLVD

Street Address
12300 LIBERTY BLVD

City
ENGLEWOOD

State
CO

Zip
80112

City
ENGLEWOOD

State
CO

Zip
80112

Director Name
JOSEPH SHEEHAN

Director Name
STEPHEN CARTER

Street Address
1000 CHESTERBROOK BLVD

Street Address
1000 CHESTERBROOK BLVD

City
BERWYN

State
PA

Zip
19312

City
BERWYN

State
PA

Zip
19312

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
1,000	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
MAR 02 2009

Check No.

By: 1041675

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
TIM LENNEMAN

Date
2/20/09

Print or Type Name
VICE PRESIDENT

Title