



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. 113014		2. Name of Corporation ANDERA INC.			
3. Street Address Principal Business Office 204 WESTMINSTER STREET 2ND FLOOR,			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 401-621-7900		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF INTERNET STRATEGY AND TECHNOLOGY DEVELOPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHARLES KROLL			Vice President Name		
Street Address 204 WESTMINSTER STR 2ND FL			Street Address		
City PROVIDENCE	State RI	Zip 02903	City	State	Zip
Secretary Name CHARLES KROLL			Treasurer Name CHARLES KROLL		
Street Address 204 WESTMINSTER STR 2ND FL			Street Address 204 WESTMINSTER STR 2ND FL		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHARLES KROLL			Director Name STEPHEN SIEGEL		
Street Address 204 WESTMINSTER STR 2ND FL			Street Address 145 SIGNAL RIDGE WAY		
City PROVIDENCE	State RI	Zip 02903	City EAST GREENWICH	State RI	Zip 20818
Director Name BARRETT HAZELTINE			Director Name MICHAEL ALFANT		
Street Address 182 HOPE STR			Street Address 35 FUJI BLDG. 37, 1-18-3 DEOGENZAKA SHIBUYAKU		
City PROVIDENCE	State RI	Zip 02903	City TOKYO	State JAPAN	Zip 1500043
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			188,466	COMMON	.001
169,621	PREFERRED	.001			

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 3-13-09
Check No. 7263
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.

Signature CM Date 3-12-09
Print or Type Name CHRISTOPHER M BURNS
Title CEO

**ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT FOR
THE YEAR 2008 FOR ANDERA, INC. CORPORATE ID NO. 113014**

DIRECTOR JEFFREY WEISS 8 WHITNEY DRIVE, LINCOLN, RI 02865
DIRECTOR PETER DAMON 280 INDIAN AVE, MIDDLETOWN, RI 02842

FILED

MAR 13 2009

By *MAC*

ID # 113014