



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. 104804		2. Name of Corporation TeleTracking Technologies, Inc			
3. Street Address Principal Business Office 336 4th Avenue 7th Floor			City Pittsburgh	State PA	Zip 15222
4. Business Phone No. 800-927-0294		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island the development of computer software					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony Sanzo			Vice President Name Kirk Stephen		
Street Address Blackburn Road			Street Address 1607 Fieldstone Lane		
City Sewickley	State PA	Zip 15143	City Sewickley	State PA	Zip 15143
Secretary Name Kimberly G Roberts			Treasurer Name		
Street Address 623 Harbaugh St			Street Address		
City Sewickley	State PA	Zip 15143	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael G Zamagias			Director Name Kirk Stephen		
Street Address 336 4th Avenue 8th Floor			Street Address 1607 Fieldstone Lane		
City Pittsburgh	State PA	Zip 15222	City Sewickley	State PA	Zip 15143
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 MUST BE COMPLETED		
			Number of Shares 5296464	Class/Series Common	Par Value .01
			None	None	None

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.	MAR 23 2009
By	319897
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 **3-17-09**
Nathan R. Leard
Print or Type Name
Accountant
Title