



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. Corporation No. <u>487072</u>		2. Name of Corporation Innovative Interfaces Incorporated			
3. Street Address Principal Business Office 5850 Shellmound Way			City Emeryville	State California	Zip 94608
4. Business Phone No. 510 655-6200		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Computer Automated Library Systems and Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gerald M. Kline			Vice President Name James A. Hofbauer		
Street Address 5850 Shellmound Way			Street Address 5850 Shellmound Way		
City Emeryville	State CA	Zip 94608	City Emeryville	State CA	Zip 94608
Secretary Name James A. Hofbauer			Treasurer Name None		
Street Address 5850 Shellmound Way			Street Address		
City Emeryville	State CA	Zip 94608	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 Gerald M. Kline			Director Name none		
Street Address 5850 Shellmound Way			Street Address		
City Emeryville	State CA	Zip 94608	City	State	Zip
Director Name none			Director Name none		
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	Class/Series	Par Value
			10,000 - 200 shares	Common	Shares are
			issued & outstanding		without par

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. **JUN 22 2009**

By: **42119**

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.

James A. Hofbauer 6-18-09
Signature Date

James A. Hofbauer
Print or Type Name

Executive Vice President/Secretary
Title