



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

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.

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000157963

**2. Name of Corporation** uControl, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5914 W COURTYARD DRIVE, SUITE 210

City or Town: AUSTIN

State: TX Zip: 78730 Country: USA

**4. Business Phone No.**

(512) 637-0917

**5. State of Incorporation**

State: TX

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOME AUTOMATION AND HOME SECURITY SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES A JOHNSON	5914 W COURTYARD DRIVE, SUITE 210 AUSTIN, TX 78730- USA
DIRECTOR	JEFF MUCCI	5914 W COURTYARD DRIVE, SUITE 210 AUSTIN, TX 78730 USA
DIRECTOR	JAMES A JOHNSON	5914 W COURTYARD DRIVE, SUITE 210 AUSTIN, TX 78730 USA
DIRECTOR	BRIAN MCCARTHY	5914 W COURTYARD DRIVE, AUSTIN, TX 78730 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100,000,000.00	46367712

**9. 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.**

**Signed this 31 Day of August, 2009 at 8:46:40 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLES GRANBERRY

Signature of Authorized Representative of the Corporation

MANAGER - OPERATIONS

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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