

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000158564

- 2. Exact Name of the Limited Liability Company AXIS TECHNOLOGY, LLC
- 3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Axis Technology, LLC is a premier IT consulting firm that bridges the gaps between your business needs, technology investments, and future growth. We are leaders in the field of Data Masking with a proven track record of highly successful projects for our Fortune 500 clients.

5. Principal Office Address

No. and Street: 225 FRANKLIN STREET, SUITE 2600

City or Town: BOSTON State: MA Zip: 02110 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MICHELE SPODNIK Contact Title: CONTROLLER

No. and Street: 225 FRANKLIN STREET, SUITE 2600

City or Town: \underline{BOSTON} State: \underline{MA} Zip: $\underline{02110}$ Country: \underline{USA}

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	JOHN DAVID	225 FRANKLIN STREET, SUITE 2600 BOSTON, MA 02110- USA
MANAGER	MICHAEL LOGAN	225 FRANKLIN STREET BOSTON, MA 02110 USA
MANAGER	TIMOTHY CARBERY	225 FRANKLIN STREET BOSTON, MA 02110 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 1 Day of October, 2009 at 3:54:51 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By MICHELE SPODNIK

Signature of Authorized Person

Form No. 632 Revised 09/07

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