



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2010

**1. Corporate ID No.** 000518927

**2. Name of Corporation** Wireless Ronin Technologies, Inc.

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

No. and Street: 5929 BAKER ROAD, SUITE 475

City or Town: MINNETONKA

State: RI

Zip: 55345

Country: USA

**4. Business Phone No.**

952-564-3500

**5. State of Incorporation**

State: MN

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

SELL AND SERVICE DYNAMIC DIGITAL , SIGNAGE SOLUTIONS TARGETING SPECIFIC  
RETAIL AND SERVICE MARKETS.

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

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

| <b>Title</b>                      | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT                         | JAMES C GRANGER                                       | 5929 BAKER ROAD, SUITE 475<br>MINNETINKA, MN 55345 USA            |
| EVP & CHIEF OPERATING OFFICER     | SCOTT W KOLLER                                        | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| VP, CHIEF FINANCIAL OFFICER       | DARIN P MCAREAVEY                                     | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| VP, CHIEF MARKETING OFFICER       | LINDA K HOFFLANDER                                    | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| SVP, CONTENT ENGINEERING          | ALAN D BUTERBAUGH                                     | 4510 RHODES DRIVE, SUITE 800<br>WINDSOR, ON N8W5C2 CAN            |
| VP, GENERAL COUNSEL AND SECRETARY | SCOTT N ROSS                                          | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| CHAIRMAN                          | GREGORY T BARNUM                                      | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| DIRECTOR                          | STEPHEN F BIRKE                                       | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| DIRECTOR                          | THOMAS J MOUDRY                                       | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| DIRECTOR                          | GEOFFREY J OBENEY                                     | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| DIRECTOR                          | WILLIAM F SCHNELL DR.                                 | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |
| DIRECTOR                          | BRETT A SHOCKLEY                                      | 5929 BAKER ROAD, SUITE 475<br>MINNETONKA, MN 55345 USA            |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.01              | 50,000,000.00                                      | 17586000                                             |
| PWP            |                 | \$0.01              | 16,666,666.00                                      | 0                                                    |

**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 6 Day of January, 2010 at 8:40:43 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 SCOTT N. ROSS  
Signature of Authorized Representative of the Corporation

VP, GENERAL COUNSEL AND SECRETARY

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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