



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 2010

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. 144256		2. Name of Corporation New World Systems Corporation			
3. Street Address Principal Business Office 888 W. Big Beaver #600			City Troy	State MI	Zip 48084
4. Business Phone No. 248 269 1000		5. State of Incorporation Michigan			
6. Brief Description of the Character of Business Conducted in Rhode Island Software sales and installation services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Larry D. Leinweber			Vice President Name David Materne		
Street Address 888 W. Big Beaver #600			Street Address 888 W. Big Beaver #600		
City Troy	State MI	Zip 48084	City Troy	State MI	Zip 48084
Secretary Name Claudia Babiarz			Treasurer Name Larry D. Leinweber		
Street Address 888 W. Big Beaver #600			Street Address 888 W. Big Beaver #600		
City Troy	State MI	Zip 48084	City Troy	State MI	Zip 48084
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Larry D. Leinweber			Director Name		
Street Address 888 W. Big Beaver #600			Street Address		
City Troy	State MI	Zip 48084	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 3206800	Class/Series n/a	Par Value .01

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.	JAN 11 2010
By:	By <u>51425</u>
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 1-3-09 Date
David Materne
Print or Type Name
Vice President
Title