



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.** 000154672

**2. Name of Corporation** Physical Electronics USA, Inc.

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

No. and Street: 18725 LAKE DRIVE EAST

City or Town: CHANHASSEN

State: MN

Zip: 55317

Country: USA

**4. Business Phone No.**

952-828-6100

**5. State of Incorporation**

State: MN

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

SALE AND SERVICE OF SCIENTIFIC INSTRUMENTATION

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
EXECUTIVE DIRECTOR	PHYLLIS R PETERSON	18725 LAKE DRIVE EAST CHANHASSEN, MN 55317 USA
EXECUTIVE DIRECTOR	RANDALL R SABA	18725 LAKE DRIVE EAST CHANHASSEN, MN 55317 USA
PRESIDENT	YASHIHARU OHASHI	18725 LAKE DRIVE EAST CHANHASSE, MN 55317- USA
VICE PRESIDENT	SCOTT R BRYAN	18725 LAKE DRIVE EAST CHANHASSEN , MN 55317 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		\$1.00	100,000.00	1000

**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 14 Day of January, 2010 at 3:45:45 PM.** *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 PHYLLIS PETERSON  
Signature of Authorized Representative of the Corporation

EXECUTIVE DIRECTOR  
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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