



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

A. Ralph Molits, 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. 123792		2. Name of Corporation WORTHINGTON SIGNAL PROCESSING, INC.			
3. Street Address Principal Business Office 232 COLE DRIVE		City N. KINGSTOWN		State RI	Zip 02852
4. Business Phone No. 401.742.1624		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE RESEARCH, DESIGN, DEVELOPMENT AND PRODUCTION OF SIGNAL, IMAGE AND DATA PROCESSING SYSTEMS AND RELATED ALGORITHMS AND SOFTWARE.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL A. DEAETT			Vice President Name NONE		
Street Address 232 COLE DRIVE			Street Address		
City N. KINGSTOWN	State RI	Zip 02852	City	State	Zip
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL A. DEAETT			Director Name - NONE -		
Street Address 232 COLE DRIVE			Street Address		
City N. KINGSTOWN	State RI	Zip 02852	City	State	Zip
Director Name LOUIS A. DEAETT			Director Name - NONE -		
Street Address 232 COLE DRIVE			Street Address		
City N. KINGSTOWN	State RI	Zip 02852	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 - NONE -	Class/Series	Par Value

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.

FILED	
File Date	FEB 22 2010
Check No.	1451
By:	
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: Michael A. Deaett Date: 02/20/10
Print or Type Name: MICHAEL A. DEAETT
Title: PRESIDENT