



**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: 2011

1. Corporate ID No. 000146693

2. Name of Corporation Pictometry International Corp.

3. Street Address Principal Business Office:

No. and Street: 100 TOWN CENTRE DRIVE, SUITE A

City or Town: ROCHESTER

State: NY Zip: 14623 Country: USA

4. Business Phone No.

585-486-0093

5. State of Incorporation

State: DE

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

SALE OF VISUAL INFORMATION SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD M HURWITZ	100 TOWN CENTRE DRIVE ROCHESTER, NY 14623 USA
TREASURER	LINDA K SALPINI	100 TOWN CENTRE DRIVE ROCHESTER, NY 14623 USA
SECRETARY	PAUL D UNDERBERG	100 TOWN CENTRE DRIVE ROCHESTER, NY 14623 USA
CTO	STEPHEN L SCHULTZ	100 TOWN CENTRE DRIVE ROCHESTER, NY 14623 USA
DIRECTOR	THOMAS HOGAN	46 SHRESBURY DRIVE RUMSON, NJ 07760 USA
DIRECTOR	IAN AARON	345 S. CRESCENT DRIVE BEVERLY HILLS, CA 90212 USA
DIRECTOR	BRUCE M LAWLOR	1101 KING STREET, SUITE 610 ALEXANDRIA, VA 22314 USA
DIRECTOR	RICHARD A KAPLAN	112 HEATHERSTONE LANE ROCHESTER, NY 14618 USA
DIRECTOR	RICHARD J DORSCHER	53 WOODBURY PLACE ROCHESTER, NY 14618 USA
DIRECTOR	B THOMAS GOLISANO	3175 GREEN DOLPHIN LANE NAPLES, FL 34102 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>
PWP		\$0.00	2,000,000.00	120000
CWP		\$0.00	60,000,000.00	18274029

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 12 Day of January, 2011 at 11:37:39 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 LINDA K SALPINI
Signature of Authorized Representative of the Corporation

TREASURER
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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