



**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. 000100759

2. Name of Corporation MERIDIAN PROJECT SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 935 STEWART DRIVE
LEGAL DEPARTMENT

City or Town: SUNNYVALE State: CA Zip: 94085 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

COMPUTER SOFTWARE AND TRAINING SALES

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 | STEVEN W BERGLUND | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| SECRETARY | JAMES A KIRKLAND | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| CEO | STEVEN W BERGLUND | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| CFO | RAJAT BAHRI | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| ASSISTANT SECRETARY | RAJAT BAHRI | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| VICE PRESIDENT | RAJAT BAHRI | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| VICE PRESIDENT | JAMES A KIRKLAND | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| DIRECTOR | RAJAT BAHRI | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| DIRECTOR | STEVEN W BERGLUND | 935 STEWART DRIVE SUNNYVALE, CA 94085 USA |
| DIRECTOR | JAMES A KIRKLAND | 935 STEWART DRIVE SUNNYVALE, CA 94085 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 1,000.00 | 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 7 Day of February, 2011 at 5:03:17 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 JAMES A. KIRKLAND
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved