



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 2011

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. 154675		2. Name of Corporation Rae Systems Inc			
3. Street Address Principal Business Office 3775 North First Street			City San Jose	State CA	Zip 95134
4. Business Phone No. 408-952-8200		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Gas & Hazardous Material Detection Equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert I Chen			Vice President Name Randall K Gausman - VP and CFO		
Street Address 3775 North First Street			Street Address 3775 North First Street		
City San Jose	State CA	Zip 95134	City San Jose	State CA	Zip 95134
Secretary Name David Achterkirchen			Treasurer Name None		
Street Address 3775 North First Street			Street Address N/A		
City San Jose	State CA	Zip 95134	City -	State -	Zip -
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lyle Feisel			Director Name Sigrun Hjelmqvist		
Street Address P. O. Box 839 - 226 Madison Avenue			Street Address Modgunnvagen 12 SE-182 55 Djursholm, Sweden		
City St. Michaels	State MD	Zip 21663	City -	State -	Zip -
Director Name James Power			Director Name Dr. Keh-Shew Lu		
Street Address 4202 Paseo De las Tortugas			Street Address 15660 North Dallas Parkway, Suite 850		
City Torrance	State CA	Zip 90505	City Dallas	State TX	Zip 75248
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 59,512,064	Class/Series Common Stock	Par Value 0.001

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 15 2011
Check No.	26/22
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.

2-2-2011
Signature Date
Randall K Gausman
Print or Type Name
VP Finance and Chief Financial Officer
Title



Hazardous Environment
Detection Solutions

www.raesystems.com

3775 North First Street
San Jose, CA 95134
Main: 408-952-8200
Fax: 408-952-8480

Addendum to Item #7 - ID# 154675

List of Executive Officers: 2011

<u>Name</u>	<u>Title</u>	<u>Address</u>
1. Peter Hsi	Chief Technology Officer	3775 North First Street, San Jose, CA 95134
4. Christopher Hameister	VP Asia-Pacific, Europe & Middle East Business Operations	3775 North First Street San Jose, CA 95134
5. Fei-Zhou Shen	VP Corporate Development	3775 North First Street San Jose, CA 95134
6. Ryan Watson	VP Americas Sales	3775 North First Street San Jose, CA 95134
7. Ming -Ching Tang	VP Manufacturing	3775 North First Street San Jose, CA 95134

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Addendum to Item #8. Entity ID: #154675

Other Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
1. Robert I Chen	President, CEO and Chairman of the Board	3775 North First Street, San Jose, CA 95134
2. Peter Hsi	CTO/Director	3775 North First Street San Jose, CA 95134
3. Susan Wang Wade	Director	27451 Altamont Road Los Altos Hills, CA 94022

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