



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 134320		2. Name of Corporation SONALYSTS, INC.			
3. Street Address Principal Business Office 215 Parkway North			City Waterford	State CT	Zip 06385
4. Business Phone No. (860) 326-3783		5. State of Incorporation CONNECTICUT			6. SIC Code 541330
7. Brief Description of the Character of Business Conducted in Rhode Island PROFESSIONAL SERVICES: MULTIMEDIA, COMPUTER SOFTWARE DEVELOPMENT, SYSTEM TRAINING COMPUTE SYSTEM DESIGN					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew N. Toriello			Vice President Name Ernest W. Drew, III		
Street Address 3 Woodview Drive			Street Address 115 Elmgrove Ave.		
City Ledyard	State CT	Zip 06339	City Providence	State RI	Zip 02906
Secretary Name David R. Samuelson			Treasurer Name Miroslaw M. Fal		
Street Address 376 Pendleton Hill Rd.			Street Address 989 Vauxhall St. Ext.		
City North Stonington	State CT	Zip 06359	City Quaker Hill	State CT	Zip 06375
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David R. Hinkle			Director Name Muriel N. Hinkle		
Street Address 215 Parkway North			Street Address 215 Parkway North		
City Waterford	State CT	Zip 06385	City Waterford	State CT	Zip 06385
Director Name Lawrence F. Clark			Director Name Arne C. Johnson		
Street Address 215 Parkway North			Street Address 215 Parkway North		
City Waterford	State CT	Zip 06385	City Waterford	State CT	Zip 06385
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500,000	COMM	\$0.01 PAR VALUE	1,275,000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 3 4 3 2 0 \*

File Date 2.27.09  
Check No. 13876  
By: UP

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 statement contained herein are true and correct.

Signature of Officer Miroslaw Fal Date 2-25-2004  
Print or Type Name of Officer MIROSLAW FAL  
Title of Officer Treasurer

Biennial Profit Corporate Report

**Sonalyts, Inc.**

**Directors**

<b>Name</b>	<b>Address</b>	<b>Term</b>
David R. Hinkle	215 Parkway North, Waterford, CT 06385	3/31/03
Muriel N. Hinkle	215 Parkway North, Waterford, CT 06385	3/31/03
Lawrence F. Clark	215 Parkway North, Waterford, CT 06385	3/31/03
Arne C. Johnson	215 Parkway North, Waterford, CT 06385	3/31/03
Andrew N. Toriello	215 Parkway North, Waterford, CT 06385	3/31/03
A. Lisa Mackie	215 Parkway North, Waterford, CT 06385	3/31/03
Donetta Hodge	215 Parkway North, Waterford, CT 06385	3/31/03