



**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.** 000080666

**2. Name of Corporation** EMA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1970 OAKCREST AVENUE, SUITE 300

City or Town: ST. PAUL

State: MN Zip: 55113 Country: USA

**4. Business Phone No.**

651-639-5600

**5. State of Incorporation**

State: MN

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

CONSULTING SERVICES IN THE AREA OF PROCESS CONTROL AND INFORMATION SYSTEMS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|------------------------------------------------|------------------------------------------------------------|
| VICE PRESIDENT      | NANCY B LERNER                                 | 10777 WESTHEIMER, #100<br>HOUSTON, TX 77042 USA            |
| VICE PRESIDENT      | MARK A WARONKER                                | 900 NORTHBROOK DR, #110<br>TREVOSE, PA 19053 USA           |
| VICE PRESIDENT      | LAWRENCE A JENTGEN                             | 4742 NORTH ORACLE RD, #310<br>TUCSON, AZ 85705 USA         |
| VICE PRESIDENT      | MELANIE J RETTIE                               | 1970 OAKCREST AVE, STE 300<br>ST PAUL, MN 55113 USA        |
| VICE PRESIDENT      | TIMOTHY S PAYNE                                | 3312 ROSEDALE ST, STE 101<br>GIG HARBOR, WA 98335 USA      |
| VICE PRESIDENT      | BRIAN A HURDING                                | 2381 BRISTOL CIRCLE, #A200<br>OAKVILLE, ON L6H5S9 CAN      |
| PRESIDENT           | TERRANCE BRUECK                                | 2279 SUMMIT AVENUE<br>SAINT PAUL, MN 55105- USA            |
| ASSISTANT SECRETARY | BRUCE J BIALKA                                 | 1970 OAKCREST AVE, STE 300<br>ST PAUL, MN 55113 USA        |
| VICE PRESIDENT      | CLYDE S YOUNKIN                                | 900 NORTHBROOK DRIVE #110<br>TREVOSE, PA 19053 USA         |
| VICE PRESIDENT      | JUDITHANN M CASCIO                             | 191 TERRY ROAD<br>HARTFORD, CT 06105 USA                   |
| VICE PRESIDENT      | CRAIG E YOKOPENIC                              | 1970 OAKCREST AVE, STE 300<br>ST PAUL, MN 55113 USA        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>Number of Shares | Total Issued and Outstanding<br>Num of Shares |
|----------------|-----------------|---------------------|---------------------------------------------|-----------------------------------------------|
| CWP            |                 | \$0.04              | 625,000.00                                  | 31231                                         |

**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 2 Day of March, 2011 at 12:39:06 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 VICKI ODEGARD  
Signature of Authorized Representative of the Corporation

STAFF ACCOUNTANT  
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