



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 2010

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. 151386		2. Name of Corporation Extenet Systems, Inc			
3. Street Address Principal Business Office 3030 Warrenville Rd Suite 340			City Lisle	State IL	Zip 60532
4. Business Phone No. 630-505-3800		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ross W. Manire			Vice President Name Daniel L Timm		
Street Address 3030 Warrenville Rd Suite 340			Street Address 3030 Warrenville Rd Suite 340		
City Lisle	State IL	Zip 60532	City Lisle	State IL	Zip 60532
Secretary Name George Vinyard			Treasurer Name Ross W. Manire		
Street Address 3030 Warrenville Rd Suite 340			Street Address 3030 Warrenville Rd Suite 340		
City Lisle	State IL	Zip 60532	City Lisle	State IL	Zip 60532
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John W. Bayless			Director Name Justin Jaschke		
Street Address 3030 Warrenville Rd Suite 340			Street Address 3030 Warrenville Rd Suite 340		
City Lisle	State IL	Zip 60532	City Lisle	State IL	Zip 60532
Director Name David C. Hull Jr			Director Name Mathew C Newton		
Street Address 3030 Warrenville Rd Suite 340			Street Address 3030 Warrenville Rd Suite 340		
City Lisle	State IL	Zip 60532	City Lisle	State IL	Zip 60532
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" 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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			3,318,000	Common	.001
			17,866,672	Preferred/ A	.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.

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.

Signature _____ Date 1/13/11

DANIEL L. TIMM
Print or Type Name

EMP + CFO
Title

FILED	
File Date	FEB 28 2011
Check No.	30198
By:	BY _____
FOR SECRETARY OF STATE USE ONLY	

Extenet Systems, Inc. ID # 151386

Additional officers and directors

Name	Address	Title
Ross W Manire	3030 Warrenville Rd. Lisle, IL 60532	Director
David Schaller	3030 Warrenville Rd. Lisle, IL 60532	Director

Shares Issued # 10

Number of Shares	Class / Series	Pra Value
10,844,448	Perferred / B	0.001
17,306,780	Perferred / C	0.001
44,809,161	Perferred / D	0.001
4,198,473	Perferred / D-1	0.001

FILED

FEB 28 2011

BY TD 151386

pg 2