



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: 2012

1. Corporate ID No. 000518927

2. Name of Corporation Wireless Ronin Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 5929 BAKER ROAD, SUITE 475

City or Town: MINNETONKA

State: RI Zip: 55345 Country: USA

4. Business Phone No.

952-564-3500

5. State of Incorporation

State: MN

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

SELL AND SERVICE DYNAMIC DIGITAL , SIGNAGE SOLUTIONS TARGETING SPECIFIC RETAIL AND SERVICE MARKETS.

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
VP, CHIEF FINANCIAL OFFICER	DARIN P MCAREAVEY	5929 BAKER ROAD, SUITE 475 MINNETONKA, MN 55345 USA
SVP, CONTENT ENGINEERING	ALAN D BUTERBAUGH	4510 RHODES DRIVE, SUITE 800 WINDSOR, ON N8W5C2 CAN
VP, GENERAL COUNSEL AND SECRETARY	SCOTT N ROSS	5929 BAKER ROAD, SUITE 475 MINNETONKA, MN 55345 USA
PRESIDENT & CEO	SCOTT W KOLLER	5929 BAKER ROAD, SUITE 475 MINNETONKA, MN 55345 USA
CHAIRMAN	STEPHEN F BIRKE	5929 BAKER ROAD, SUITE 475 MINNETONKA, MN 55345 USA
DIRECTOR	GREGORY T BARNUM	5929 BAKER ROAD, SUITE 475 MINNETONKA, MN 55345 USA
DIRECTOR	MICHAEL HOWE	5929 BAKER RD, SUITE 475 MINNETONKA, MN 55345 USA
DIRECTOR	OZARSLAN TANGUN	5929 BAKER RD., SUITE 475 MINNETONKA, MN 55345 USA
DIRECTOR	KENT LILLEMOE	5929 BAKER RD., SUITE 475 MINNETONKA, MN 55345 USA
DIRECTOR	HOWARD LISZT	5929 BAKER RD., SUITE 475 MINNETONKA, MN 55345 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>
CWP		\$0.01	50,000,000.00	22968877
PWP		\$0.01	16,666,666.00	0

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, 2012 at 1:14:37 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 SCOTT N ROSS
Signature of Authorized Representative of the Corporation

SECRETARY

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

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