



**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. 000104804

2. Name of Corporation TeleTracking Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 336 4TH AVENUE, 7TH FLOOR
THE TIMES BUILDING

City or Town: PITTSBURGH State: PA Zip: 15222 Country: USA

4. Business Phone No.

4123916356

5. State of Incorporation

State: PA

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

Provides capacity management and patient flow technology to hospitals

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
TREASURER	KIRK D STEPHEN	336 FOURTH AVENUE; 7TH FLOOR PITTSBURGH, PA 15222 USA
SECRETARY	KIMBERLY G ROBERTS	336 FOURTH AVENUE; 7TH FLOOR PITTSBURGH, PA 15222 USA
DIRECTOR	MICHAEL G ZAMAGIAS	336 FOURTH AVENUE; 8TH FLOOR PITTSBURGH, PA 15222 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>
CNP		\$0.00	100,000,000.00	4813994
PNP		\$0.00	20,000,000.00	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 24 Day of February, 2012 at 4:12:50 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 KIRK D. STEPHEN

Signature of Authorized Representative of the Corporation

TREASURER

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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