

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: 2013

1. Corporate ID No. 000100759

2. Name of Corporation MERIDIAN PROJECT SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 935 STEWART DRIVE

LEGAL DEPARTMENT

City or Town: SUNNYVALE State: CA Zip: 94085 Country: USA

4. Business Phone No.

408-481-8000

5. State of Incorporation

State: CA

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

COMPUTER SOFTWARE AND TRAINING SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN W BERGLUND	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
SECRETARY	JAMES A KIRKLAND	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
CEO	STEVEN W BERGLUND	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
CFO	RAJAT BAHRI	935 STEWART DRIVE SUNNYVALE, CA 94085 USA

RAJAT BAHRI	935 STEWART DRIVE SUNNYVALE, CA 94085 USA
	SUNNY VALE, CA 94005 USA
RAJAT BAHRI	935 STEWART DRIVE
	SUNNYVALE, CA 94085 USA
JAMES A KIRKLAND	935 STEWART DRIVE
	SUNNYVALE, CA 94085 USA
RAJAT BAHRI	935 STEWART DRIVE
	SUNNYVALE, CA 94085 USA
STEVEN W BERGLUND	935 STEWART DRIVE
	SUNNYVALE, CA 94085 USA
JAMES A KIRKLAND	935 STEWART DRIVE
	SUNNYVALE, CA 94085 USA
	RAJAT BAHRI JAMES A KIRKLAND RAJAT BAHRI STEVEN W BERGLUND

8. Shares Authorized and Issued

Class of S	Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP			\$0.0000	1,000.00	1000

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 15 Day of January, 2013 at 4:47:39 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 JAMES A. KIRKLAND

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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