



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: 2014

1. Corporate ID No. 000792247

2. Name of Corporation Redflex Guardian, Inc.

3. Street Address Principal Business Office:

No. and Street: 23751 M. 23RD AVENUE, SUITE 150

City or Town: PHOENIX

State: AZ Zip: 85085 Country: USA

4. Business Phone No.

6232072000

5. State of Incorporation

State: DE

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

SCHOOL BUS STOP ARM PHOTO ENFORCEMENT

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
PRESIDENT	THOMAS OCONNOR	460 HARRIS AVE. UNIT 101 PROVIDENCE, RI 02909 USA
TREASURER	SCOTT HUSON	23751 N. 23RD AVE. SUITE 150 PHOENIX, AZ 85085 USA
SECRETARY	VIRGINIA OMALLEY	23751 N. 23RD AVE. SUITE 150 PHOENIX, AZ 85085 USA
CEO	JAMES SAUNDERS	23751 N. 23RD AVE. SUITE 150 PHOENIX, AZ 85085 USA
DIRECTOR	ALBERT MOYER	23751 N. 23RD AVE. SUITE 150

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		\$0.0010	100.00	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 13 Day of March, 2014 at 12:22:26 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 VIRGINIA OMALLEY
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