



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 144442		2. Exact name of the Corporation MRA Systems, Inc.			
3. Principal office address 3135 Easton Turnpike		City Fairfield		State CT	Zip 06828
4. Business Phone No. 518-433-4338		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Distributor of computer hardware, software and services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Stephen M. Parks			Vice-President Name Leela Mookerjee		
Street Address 3135 Easton Turnpike			Street Address 3135 Easton Turnpike		
City Fairfield	State CT	Zip 06828-0001	City Fairfield	State CT	Zip 06828-0001
Secretary Name Patrick J. Bowles			Treasurer Name Robert M. Giglietti		
Street Address 3135 Easton Turnpike			Street Address 201 High Ridge Road		
City Fairfield	State CT	Zip 06828-0001	City Stamford	State CT	Zip 06905-3417
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Stephen M. Parks			Director Name		
Street Address 3135 Easton Turnpike			Street Address		
City Fairfield	State CT	Zip 06828-0001	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input 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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	Common	.01
			2,539,781	Preferred - A	.01

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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 10 2016

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 of Authorized Representative

Date

William W. Booth - Assistant Secretary

Print or Type Name of Authorized Representative

MRA Systems, Inc.
52-2063267

TITLE	NAME	ADDRESS	CITY	STATE	ZIP CODE
Director	Parks, Stephen M.	3135 Easton Turnpike	Fairfield	CT	06828-0001
President	Parks, Stephen M.	3135 Easton Turnpike	Fairfield	CT	06828-0001
Secretary	Bowles, Patrick J.	3135 Easton Turnpike	Fairfield	CT	06828-0001
Treasurer	Giglietti, Robert M.	201 High Ridge Road	Stamford	CT	06905-3417
Vice President	Giglietti, Robert M.	201 High Ridge Road	Stamford	CT	06905-3417
Vice President	Kauffman, J. Michael	1 Neumann Way	Evendale	OH	45215-1988
Vice President	Lee, Christian	3135 Easton Turnpike	Fairfield	CT	06828-0001
Vice President	Mookerjee, Leela	3135 Easton Turnpike	Fairfield	CT	06828-0001
Vice President	Myrie, Huntley	30 Merchant Circle	Cincinnati	OH	45246-3750
Vice President - Taxes	Buchanan, Mark E.	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
Vice President - Taxes	Calvert, Donald	3135 Easton Turnpike	Fairfield	CT	06828-0001
Vice President - Taxes	Kempson, Kenneth E.	800 Long Ridge Road	Stamford	CT	06927-4000
VP/Assistant Treasurer (TC)	Booth, William W.	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524
Assistant Secretary (TC)	Booth, William W.	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524