



**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: 2016

1. Corporate ID No. 000792247

2. Name of Corporation Redflex Guardian, Inc.

3. Street Address Principal Business Office:

No. and Street: 5651 W. TALAVI BLVD
SUITE 200

City or Town: GLENDAL

State: AZ

Zip: 85306

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	5651 W. TALAVI BLVD GLENDAL, AZ 85306 USA
SECRETARY	VIRGINIA O'MALLEY	5651 W. TALAVI BLVD GLENDAL, AZ 85306 USA
DIRECTOR	BRADLEY CRUMP	5651 W. TALAVI BLVD GLENDAL, AZ 85306 USA

DIRECTOR	MICHAEL FINN	5651 W. TALAVI BLVD GLENDALE, AZ 85306 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		\$0.0010	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 3 Day of March, 2016 at 11:16:23 AM. *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 JENNIFER FERLICCA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved