

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001124

Entity Name: RAE SYSTEMS INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

3775 N 1ST ST  
SAN JOSE, CA 95134

## New Principal Place of Business:

## Current Mailing Address:

3775 N 1ST ST  
SAN JOSE, CA 95134

## New Mailing Address:

FEI Number: 77-0280662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: CHEN, ROBERT I  
Address: 3775 N 1ST STREET  
City-St-Zip: SAN JOSE, CA 95134

Title: D ( ) Delete  
Name: FEISEL, LYLE  
Address: 226 MADISON AVE  
City-St-Zip: ST. MICHAELS, MD 21663

Title: D ( ) Delete  
Name: FLANZRAICH, NEIL  
Address: 10 TAHITI BEACH ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: TCS ( ) Delete  
Name: OWNBY, MICHAEL  
Address: 3775 N 1ST STREET  
City-St-Zip: SAN JOSE, CA 95134

Title: VCFO ( ) Delete  
Name: GAUSMAN, RANDALL  
Address: 3775 N 1ST ST  
City-St-Zip: SAN JOSE, CA 95134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CS (X) Change ( ) Addition  
Name: ACHTERKIRCHEN, DAVID  
Address: 3775 N 1ST STREET  
City-St-Zip: SAN JOSE, CA 95134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: POWER, JAMES W  
Address: 4202 PASEO DE LAS TORTUGAS  
City-St-Zip: TORRANCE, CA 90505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL K. GAUSMAN

VCFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date