


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90234 003 ***150.00

DOCUMENT # F98000004166	
1. Entity Name MRA SYSTEMS, INC.	

Principal Place of Business 11300 WESTMOOR CIR. WESTMINSTER, CO 80021-2741	Mailing Address P.O. BOX 2216 STE 300 SCHENECTADY, NY 12301-2216
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40004166



02022007 Chg-P CR2E034 (12/06)

4. FEI Number 52-2063267	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SAMUELS, JOHN M 3135 EASTON TURNPIKE FAIRFIELD, CT 06431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRKOWIAK, MARK J 3135 EASTON AVE FAIRFIELD, CT 06828 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMEEN, PHILIP 3135 EASTON TURNPIKE FAIRFIELD, CT 06431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCEWEN, NANCY 3135 EASTON TURNPIKE FAIRFIELD, CT 06828 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BUCHANAN, MARK 3135 EASTON TURNPIKE FAIRFIELD, CT 06431 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Asst. Treasurer Barbara A. Cameron 12 Corporate Woods Blvd. Albany, NY 12211 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S IANNONE, MALVONA 777 LONG RIDGE RD STAMFORD, CT 06927 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Iannone, malvina <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Barbara A. Cameron VP/AT 4/16/07 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
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Legal Entity Name:	MRA Systems, Inc.
CDR:	W51
Federal ID:	52-2063267

Officer Name	Title	Business Address
Alvord, Christina M	Executive Vice President	7575 Baymeadows Jacksonville, FL 32256
Ameen, Philip D	Director	3135 Easton Turnpike Fairfield, CT 06431
Ameen, Philip D	President	3135 Easton Turnpike Fairfield, CT 06431
Booth, William W	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Booth, William W	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Calvert, Donald H	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06431
Calvert, Donald H	Vice President	3135 Easton Turnpike Fairfield, CT 06431
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Ernest, Scott	Executive Vice President	One Neumann Way Cincinnati, OH 45215
French, Valerie C	Secretary	102 Chesapeake Park Plaza Baltimore, MD 212204201
Henson, Daniel S	Executive Vice President	260 Long Ridge Road Stamford, CT 06927
Iannone, Malvina	Secretary	Corporate Taxes 777 Long Ridge Road Stamford, CT 06927
Iannone, Malvina	Vice President	Corporate Taxes 777 Long Ridge Road Stamford, CT 06927
Kelley, Melissa A	Attesting Secretary	11300 Westmoor Circle Westminster, CO 80021
Krakowiak, Mark J	Director	3135 Easton Turnpike Fairfield, CT 06828
Krakowiak, Mark J	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Lee, Christian	Comptroller	777 Long Ridge Road Stamford, CT 06927
Lee, Christian	Vice President	777 Long Ridge Road Stamford, CT 06927
Malitz, Robert E	Vice President - Taxes	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
		1 Neumann Way

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Mallon, Douglas A	Vice President	Cincinnati, OH 45215
Maxstadt, Richard T	Vice President - Taxes	8985 Town Center Parkway Bradenton, FL 34202
McDermott, Anna	Executive Vice President	11300 Westmoor Circle Westminster, CO 80021
McEwen, Nancy	Treasurer	3135 Easton Turnpike Fairfield, CT 06828
McEwen, Nancy	Vice President	3135 Easton Turnpike Fairfield, CT 06828
McGettigan, Francis T	Chief Financial Officer	3135 Easton Turnpike Fairfield, CT 06828
McGettigan, Francis T	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Pagliaro, Valerie	Chief Financial Officer	GE Commercial Finance 10 Riverview Drive Danbury, CT 06810
Pagliaro, Valerie	Vice President	GE Commercial Finance 10 Riverview Drive Danbury, CT 06810
Samuels, John M	Director	3135 Easton Turnpike Fairfield, CT 06828
Samuels, John M	Vice President	General Electric Company 3135 Easton Turnpike Fairfield, CT 06431
Wright, Christopher W	Vice President	One Neumann Way, MD J63 Cincinnati, OH 45215