

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0715595

Trey Grayson  
Secretary of State  
Received and Filed

3/18/2010 9:33:55 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PICTOMETRY INTERNATIONAL CORP.  
**Company ID:** 0715595  
**State of origin:** Delaware  
**Formation date:** 10/14/2008 12:00:00 AM  
**Date filed:** 3/18/2010 9:33:55 AM  
**Fee:** \$15.00

**Principal Office**

100 TOWN CENTRE DR.  
SUITE A  
ROCHESTER, NY 14623-4260

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN RD.  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Richard A Kaplan	100 Town Centre Drive, Rochester, NY 14623
Assistant Secretary	Linda K Salpini	100 Town Centre Drive, Rochester, NY 14623
Secretary	Paul D Underberg	100 Town Centre Drive, Rochester, NY 14623
Vice President	Michael J Neary	100 Town Centre Drive, Rochester, NY 14623
Executive	Stephen L Schultz	100 Town Centre Drive, Rochester, NY 14623

**Directors**

Director	Richard A Kaplan	100 Town Centre Drive, Rochester, NY 14623
Director	Stephen L Schultz	100 Town Centre Drive, Rochester, NY 14623
Director	Richard J Dorschel	3817 W. Henrietta Rd, Rochester, NY 14623
Director	B Thomas Golisano	3175 Green Dolphin Lane, Naples, FL 34102
Director	Thomas Hogan	46 Shrewsbury Drive, Rumson, NJ 07760
Director	Richard M Hurwitz	436 Benchmark Dr., Telluride, CO 81435
Director	Ian Aaron	345 S Crescent Drive, Beverly Hills, CA 90212
Director	Bruce M Lawlor	Center for Technology, Security, and Policy, Virginia Tech, 1101 King Street, Alexandria Virginia 22314

**Signatures**

<b>Signature</b>	Linda K Salpini
<b>Title</b>	Sr. Vice President of Finance