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| No. C 178183 | | Due no later than Apr 30, 2016 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GRID ONE SOLUTIONS, INC. RONALD SIMPSON 708 BLAIR MILL RD WILLOW GROVE PA 19090 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| DIRECTOR | GEORGE E GRAHAM JR | 1820 VALLEY ROAD | MEADOWBROOK | PA | USA 19046 |
| DIRECTOR | BRENT D ASPLUNDH | 1356 MEADOWBROOK ROAD | RYDAL | PA | USA 19046 |
| SECRETARY | JOSEPH P DWYER | 108 ELK COURT | BLUE BELL | PA | USA 19422 |
| TREASURER | RONALD SIMPSON | 1760 LUDWELL DRIVE | MAPLE GLEN | PA | USA 19002 |
| PRESIDENT | DAVID G MCGINLEY | 25 NORTH DRIVE | TABERNACLE | NJ | USA 08088 |
| 5. Organized Under the Laws of: NY C 178183 | | 6. Annual Report must be signed.* Signature: Ronald Simpson Date: 04/26/2016 Name (type or print): Ronald Simpson Title: Assistant Treasurer | | | |
| Processed 04/26/2016 | | * Electronically provided signatures are accepted as original signatures. | | | |