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| 1.) CORPORATION NAME: ENERGY MANAGEMENT SYSTEMS CONSULTANTS, INCORPORATED | DUE DATE: 6/30/2012 SCC ID NO: 03771847 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GREGORY J. BRUNACCI 15 WELLS ROAD STAFFORD, VA 22554 | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: STAFFORD COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2134 ESPEY COURT STE 7 CITY/ST/ZIP: CROFTON, MD 21114 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: GLEN R SMITH TITLE: PRESIDENT ADDRESS: 2134 ESPEY COURT CITY/ST/ZIP/CO: STE 5 CROFTON, MD 21114 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: MICHAEL M CONNER TITLE: VICE PRESIDENT ADDRESS: 4010 WAKEFIELD LANE CITY/ST/ZIP/CO: BOWIE, MD 20715 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: BRIAN J SKIDDS TITLE: SECRETARY ADDRESS: 7693 EARLY SPRING WAY CITY/ST/ZIP/CO: SEVERN, MD 21144 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: MR GREGORY BRUNACCI TITLE: DIRECTOR ADDRESS: 15 WELLS ROAD CITY/ST/ZIP/CO: STAFFORD, VA 22556 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ GLEN R SMITH | GLEN R SMITH, PRESIDENT | 8/20/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.