

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214541884

1.) CORPORATION NAME:

GP Strategies Corporation

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0420531**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 35,000,000 |
| PREFER | 10,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11000 BROKEN LAND PARKWAY
SUITE 200

CITY/ST/ZIP: COLUMBIA, MD 21044

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DOUGLAS E SHARP | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 11000 BROKEN LAND PARKWAY SUITE 200 | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21044 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KENNETH L CRAWFORD | |
| TITLE: | VP/S | |
| ADDRESS: | 11000 BROKEN LAND PARKWAY SUITE 200 | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21044 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | SHARON ESPOSITO-MAYER | |
| TITLE: | EXEC VP | |
| ADDRESS: | 11000 BROKEN LAND PARKWAY SUITE 200 | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21044 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT N GREENBERG | |
| TITLE: | CEO | |
| ADDRESS: | 11000 BROKEN LAND PARKWAY SUITE 200 | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21044 | |

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.

| | | |
|---|----------------------------------|----------|
| /s/ KENNETH L CRAWFORD | KENNETH L CRAWFORD, VP/S | 9/3/2014 |
| 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.