

1.) CORPORATION NAME:

**Modular Space Corporation**

DUE DATE: **6/30/2011**

SCC ID NO: **F0581498**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**5701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 SWEDESFORD ROAD

CITY/ST/ZIP: BERWYN, PA 19312-

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.

NAME: CHARLES R PAQUIN  
TITLE: PRESIDENT  
ADDRESS: 1200 SWEDESFORD ROAD  
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER

DIRECTOR

NAME: W. CRAIG BURNS  
TITLE: TREASURER  
ADDRESS: 1200 SWEDESFORD ROAD  
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER

DIRECTOR

NAME: JAMES D SHEETS  
TITLE: SECRETARY  
ADDRESS: 1200 SWEDESFORD ROAD  
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER

DIRECTOR

NAME: KEITH SHIPP  
TITLE: VICE PRESIDENT  
ADDRESS: 1200 SWEDESFORD ROAD  
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER

DIRECTOR

NAME: ABRAHAM BERNSTEIN  
TITLE: DIRECTOR  
ADDRESS: 1200 SWEDESFORD ROAD  
CITY/ST/ZIP/CO: BERWYN, PA 19312-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES T FARRELL DIRECTOR 1200 SWEDESFORD ROAD BERWYN, PA 19312-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT D KUNISCH DIRECTOR 1200 SWEDESFORD ROAD BERWYN, PA 19312-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID P LORSCH DIRECTOR 1200 SWEDESFORD ROAD BERWYN, PA 19312-	<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.

/s/ JAMES D SHEETS	JAMES D SHEETS, SECRETARY	4/21/2011
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.