

1.) CORPORATION NAME:

DUE DATE: **6/30/2012**

**Modular Space Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0581498**

**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.

<p>NAME: Charles R Paquin TITLE: PRESIDENT ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Jane Somes TITLE: VICE PRESIDENT ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: James D Sheets TITLE: SECRETARY ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: W. Craig Burns TITLE: TREASURER ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Abraham Bernstein TITLE: DIRECTOR ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: James T Farrell TITLE: DIRECTOR ADDRESS: 1200 Swedesford Road CITY/ST/ZIP/CO: Berwyn, PA 19312</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	David P Lorsch	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1200 Swedesford Road		
CITY/ST/ZIP/CO:	Berwyn, PA 19312		

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	6/19/2012
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.