

1.) CORPORATION NAME:

Modular Space Corporation

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0581498**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	JANE SOMES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	W. CRAIG BURNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	JAMES D SHEETS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	ABRAHAM BERNSTEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

NAME:	JAMES T FARRELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1200 SWEDESFORD ROAD		
CITY/ST/ZIP/CO:	BERWYN, PA 19312		

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	8/15/2014
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.