

1.) CORPORATION NAME:

CONSOLIDATED EDISON SOLUTIONS, INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **4/30/2011**

SCC ID NO: **F1171398**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 SUMMIT LAKE DR
STE 410

CITY/ST/ZIP: VALHALLA, NY 10595-

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:	PAUL F. MAPELLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 SUMMIT LAKE DR STE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595-		
NAME:	ROBERT N HOGLUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 SUMMIT LAKE DR STE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595-		
NAME:	JOANN F RYAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 SUMMIT LAKE DR STE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595-		
NAME:	JORGE J LOPEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	100 SUMMIT LAKE DR STE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595-		

NAME: ELIZABETH D MOORE TITLE: DIRECTOR ADDRESS: 100 SUMMIT LAKE DR STE 410 CITY/ST/ZIP/CO: VALHALLA, NY 10595-	<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.

<u>/s/ PAUL F. MAPELLI</u>	<u>PAUL F. MAPELLI, SECRETARY</u>	<u>4/15/2011</u>
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.