

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212515601

1.) CORPORATION NAME:

CONSOLIDATED EDISON SOLUTIONS, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1171398**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 SUMMIT LAKE DRIVE
SUITE 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: JORGE J. LOPEZ OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 100 SUMMIT LAKE DRIVE
 SUITE 410
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: PAUL F. MAPELLI OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 100 SUMMIT LAKE DRIVE
 SUITE 410
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: ROBERT HOGLUND OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 100 SUMMIT LAKE DRIVE
 SUITE 410
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: ELIZABETH D MOORE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 100 SUMMIT LAKE DRIVE
 SUITE 410
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: JOANN RYAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 100 SUMMIT LAKE DRIVE
 SUITE 410
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

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/ PAUL F. MAPELLI	PAUL F. MAPELLI, SECRETARY	4/27/2012
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.		