

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518582

1.) CORPORATION NAME:

CONSOLIDATED EDISON SOLUTIONS, INC.

DUE DATE: **4/30/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 SUMMIT LAKE DRIVE		
	SUITE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595		

NAME:	PAUL F. MAPELLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 SUMMIT LAKE DRIVE		
	SUITE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595		

NAME:	ROBERT HOGLUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 SUMMIT LAKE DRIVE		
	SUITE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595		

NAME:	ELIZABETH D. MOORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 SUMMIT LAKE DRIVE		
	SUITE 410		
CITY/ST/ZIP/CO:	VALHALLA, NY 10595		

NAME:	JOSEPH P. OATES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	4/19/2013
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.		