

1.) CORPORATION NAME:

**AmerescoSolutions, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1311358**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 SPEEN STREET  
SUITE 410

CITY/ST/ZIP: FRAMINGHAM, MA 01701-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE P SAKELLARIS	
TITLE:	PRESIDENT	
ADDRESS:	111 SPEEN STREET SUITE 410	
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID J ANDERSON	
TITLE:	EXEC VP	
ADDRESS:	111 SPEEN STREET SUITE 410	
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREW B SPENCE	
TITLE:	TREASURER	
ADDRESS:	111 SPEEN STREET SUITE 410	
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID J CORRISIN	
TITLE:	SECRETARY	
ADDRESS:	111 SPEEN STREET SUITE 410	
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH P DEMANCHE	
TITLE:	EVP	
ADDRESS:	111 SPEEN STREET SUITE 410	
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701-	

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/ ANDREW B SPENCE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANDREW B SPENCE, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/19/2011</u> DATE
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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.