

1.) CORPORATION NAME:

AmerescoSolutions, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1311358**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

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

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

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

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

NAME:	JOSEPH P DEMANCHE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.

/s/ ANDREW B SPENCE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDREW B SPENCE, TREASURER PRINTED NAME AND CORPORATE TITLE	9/25/2012 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.