

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211524655

1.) CORPORATION NAME:

**Quanta Wireless Solutions, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1413931**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER, 16TH FLOOR**

**1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5132 STATE HIGHWAY 12 SOUTH  
PO BOX 311

CITY/ST/ZIP: NORWICH, NY 13815-

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: TARA J. FOX-WILLIS  
TITLE: CFO  
ADDRESS: ROUTE 12 SOUTH  
CITY/ST/ZIP/CO: NORWICH, NY 13815-

OFFICER

DIRECTOR

NAME: JAMES H HADDOX  
TITLE: VICE PRESIDENT  
ADDRESS: 2800 POST OAK BLVD STE 2600  
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER

DIRECTOR

NAME: ERIC P BURRELL  
TITLE: PRESIDENT  
ADDRESS: ROUTE 12 SOUTH  
CITY/ST/ZIP/CO: NORWICH, NY 13815-

OFFICER

DIRECTOR

NAME: STEPHEN T. MARSHALL  
TITLE: EVP  
ADDRESS: ROUTE 12 SOUTH  
CITY/ST/ZIP/CO: NORWICH, NY 13815-

OFFICER

DIRECTOR

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/ JAMES H HADDOX

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JAMES H HADDOX, VICE  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

10/18/2011

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.