

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213511945
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1.) CORPORATION NAME: Griffith Energy Services, Inc.	DUE DATE: 4/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1444928				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6996 COLUMBIA GATEWAY DRIVE
STE 202

CITY/ST/ZIP: COLUMBIA, MD 21046

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: W RANDOLPH GROFT TITLE: PRESIDENT ADDRESS: 134 BOND ST CITY/ST/ZIP/CO: WESTMINSTER, MD 21157	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RANDOLPH CARROLL WAYNE TITLE: VP COMPLIANCE ADDRESS: 49 GLORY LN CITY/ST/ZIP/CO: FALLING WATERS, WV 25419	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DENISE D VAN BUREN TITLE: SECRETARY ADDRESS: PO BOX 8 CITY/ST/ZIP/CO: CHELSEA, NY 12512	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MARK L WAGUS TITLE: CFO ADDRESS: 5387 SUNNYFIELD COURT CITY/ST/ZIP/CO: ELLICOTT CITY, MD 21403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: CHRIS CAPONE TITLE: DIRECTOR ADDRESS: 5 KELLERHRUSE DR CITY/ST/ZIP/CO: POUGHKEEPSIE, NY 12603	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ MARK L WAGUS	MARK L WAGUS, CFO	3/8/2013
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.