

1.) CORPORATION NAME:

Griffith Energy Services, Inc.

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1444928**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD F AMBURY	
TITLE:	PRESIDENT	
ADDRESS:	41 ORCHARD HILL DR	
CITY/ST/ZIP/CO:	FAIRFIELD, CT 06430	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVE GOLDMAN	
TITLE:	PRESIDENT	
ADDRESS:	520 BROADHOLLOW RD	
CITY/ST/ZIP/CO:	MELVILLE, NY 11747	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME:	RICHARD G OAKLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	4 ROCHELLE LN	
CITY/ST/ZIP/CO:	FT SALONGA, NY 11768	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK L WAGUS	
TITLE:	VICE PRESIDENT	
ADDRESS:	5387 SUNNYFIELD COURT	
CITY/ST/ZIP/CO:	ELLCOTT CITY, MD 21403	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFF WOOSNAM	
TITLE:	VICE PRESIDENT	
ADDRESS:	650 KNOWLES AVE	
CITY/ST/ZIP/CO:	SOUTHAMPTON, PA 18966	

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, VICE	4/29/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.