

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214509016

1.) CORPORATION NAME:

Tridium, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1458092**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3951 WESTERRE PKWY STE 350

CITY/ST/ZIP: RICHMOND, VA 23233

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: JOHN QUITMEYER OFFICER DIRECTOR
 TITLE: VP/DIR
 ADDRESS: 1985 DOUGLAS DRIVE
 CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55422

NAME: JIM COLBY OFFICER DIRECTOR
 TITLE: ASST. TREAS
 ADDRESS: 101 COLUMBIA ROAD
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960

NAME: JOHN J TUS OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 101 COLUMBIA ROAD
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960

NAME: PAUL H BROWNSTEIN OFFICER DIRECTOR
 TITLE: AVP - TAXES
 ADDRESS: 101 COLUMBIA ROAD
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960

NAME: Nino Di Cosmo OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3951 Westerre Pkwy
 Ste 350
 CITY/ST/ZIP/CO: Richmond, VA 23233

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/ PAUL H BROWNSTEIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PAUL H BROWNSTEIN, AVP -
TAXES
PRINTED NAME AND CORPORATE
TITLE

2/19/2014
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.