

1.) CORPORATION NAME:

**COSI SYNFUELS, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1538687**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CONSTELLATION WAY SUITE 1700P

CITY/ST/ZIP: BALTIMORE, MD 21202-

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 T LONG  
TITLE: PRESIDENT  
ADDRESS: 100 CONSTELLATION WAY  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: FRANK J ANDRACCHI  
TITLE: VICE PRESIDENT  
ADDRESS: 100 CONSTELLATION WAY  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: JENNIFER E LOWRY  
TITLE: TREASURER  
ADDRESS: 100 CONSTELLATION WAY  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: CHARLES A BERARDESCO  
TITLE: ASST SECRETARY  
ADDRESS: 100 CONSTELLATION WAY  
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: SEAN J KLEIN  
TITLE: SECRETARY  
ADDRESS: 100 CONSTELLATION WAY  
CITY/ST/ZIP/CO: BALTIMORE, ND 21202-

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.

<u>/s/ SEAN J KLEIN</u>	<u>SEAN J KLEIN, SECRETARY</u>	<u>2/22/2012</u>
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.