

1.) CORPORATION NAME: Grid One Solutions, Inc.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1552704
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NY	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP: WILLOW GROVE, PA 19090	
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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: TED T FIALA TITLE: PRESIDENT ADDRESS: 708 BLAIR MILL RD. CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GEORGE E. GRAHAM, JR TITLE: VICE PRESIDENT ADDRESS: 708 BLAIR MILL RD. CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOSEPH P DWYER TITLE: SEC/TREA ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: RONALD SIMPSON TITLE: TAX MANAGER ADDRESS: 708 BLAIR MILL ROAD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SCOTT M ASPLUNDH TITLE: DIRECTOR ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ RONALD SIMPSON	RONALD SIMPSON, TAX MANAGER	5/15/2013
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.