

1.) CORPORATION NAME: Grid One Solutions, Inc.	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1552704				
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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 708 BLAIR MILL RD
CITY/ST/ZIP: WILLOW GROVE, PA 19090

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.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: David G McGinley
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: Asst. Treasurer
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, Asst. Treasurer	6/11/2014
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.