

1.) CORPORATION NAME:

Sigma Energy Solutions Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1631383**

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: 200 GREAT POND DR

CITY/ST/ZIP: WINDSOR, CT 06095

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:	LUIS C GONZALEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE HUNTINGTON QUADRANGLE		
CITY/ST/ZIP/CO:	MELVILLE, NY 11747		

NAME:	RICHARD D AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	801 PENNSYLVANIA AVE		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20004		

NAME:	Feilim M Coyle	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 Great Pond Dr.		
CITY/ST/ZIP/CO:	Windsor, CT 06095		

NAME:	MICHAEL J. TOLPA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 GREAT POND DR.		
CITY/ST/ZIP/CO:	WINDSOR, CT 06095		

NAME:	JERRY W VARGO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 GREAT POND DR.		
CITY/ST/ZIP/CO:	WINDSOR, CT 06095		

NAME:	Robert L Abbott	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/Assist. Sec.		
ADDRESS:	2800 Waterford Lake Dr.		
CITY/ST/ZIP/CO:	Midlothian, VA 23112		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Amy Ericson VICE PRESIDENT 801 Pennsylvania Ave. Washington, DC 20004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher Palmer VICE PRESIDENT 200 Great Pond Dr. Windsor, CT 06095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gary Petric VICE PRESIDENT 1245 East Diehi Rd. Naperville, IL 60563	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William F. Schoelwer VICE PRESIDENT 801 Pennsylvania Ave. Washington, DC 20004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Patrick Brogan ASST TREASURER 200 Great Pond Dr. Windsor, CT 06095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David H. Simpson ASST TREASURER 200 Great Pond Dr. Windsor, CT 06095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas J. Kehoe ASST SECRETARY 200 Great Pond Dr. Windsor, CT 06095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Roger A. Martinsen ASST SECRETARY One Huntington Quadrangle Melville, NY 11747	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joseph F. Sce ASST SECRETARY 200 Great Pond Dr. Windsor, CT 06095	<input checked="" type="checkbox"/> OFFICER	<input 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/ MICHAEL J. TOLPA	MICHAEL J. TOLPA, TREASURER	6/25/2014
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.