

1.) CORPORATION NAME:

Palladium Group, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1659558**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 OLD BEDFORD ROAD
STE 100

CITY/ST/ZIP: LINCOLN, MA 01773-

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 MCCLELLAN
TITLE: CEO
ADDRESS: 55 OLD BEDFORD ROAD
STE 100
CITY/ST/ZIP/CO: LINCOLN, MA 01773-

OFFICER

DIRECTOR

NAME: CHRISTOPHER D MORDAS
TITLE: CFO
ADDRESS: 55 OLD BEDFORD ROAD
STE 100
CITY/ST/ZIP/CO: LINCOLN, MA 01773-

OFFICER

DIRECTOR

NAME: DAVID LUBIN
TITLE: DIRECTOR
ADDRESS: 55 OLD BEDFORD ROAD
CITY/ST/ZIP/CO: LINCOLN, MA 01773-

OFFICER

DIRECTOR

NAME: TRAVIS T METZ
TITLE: DIRECTOR
ADDRESS: 55 OLD BEDFORD ROAD
STE 100
CITY/ST/ZIP/CO: LINCOLN, MA 01773-

OFFICER

DIRECTOR

NAME: DAVID NORTON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 55 OLD BEDFORD ROAD
CITY/ST/ZIP/CO: LINCOLN, MA 01773-

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/ CHRISTOPHER D MORDAS</u>	<u>CHRISTOPHER D MORDAS, CFO</u>	<u>2/27/2012</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.