

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214522519

1.) CORPORATION NAME:

Softgate Systems, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1666371**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 PASSAIC AVE

CITY/ST/ZIP: FAIRFIELD, NJ 07004

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: RICK AULETTA
TITLE: PRESIDENT
ADDRESS: 330 PASSAIC AVE
CITY/ST/ZIP/CO: FAIRFIELD, NJ 07004

OFFICER

DIRECTOR

NAME: THOMAS HOPKINS
TITLE: TREASURER
ADDRESS: 330 PASSAIC AVE
CITY/ST/ZIP/CO: FAIRFIELD, NJ 07004

OFFICER

DIRECTOR

NAME: MICHAEL CICHOWSKI
TITLE: DIRECTOR
ADDRESS: 1009 LENOX DR
CITY/ST/ZIP/CO: LAWRENCEVILLE, NJ 08648

OFFICER

DIRECTOR

NAME: DOUGLAS HAMILTON
TITLE: DIRECTOR
ADDRESS: 1700 BROADWAY
CITY/ST/ZIP/CO: NY, NY 10019

OFFICER

DIRECTOR

NAME: ANDREW NEWCOMB
TITLE: DIRECTOR
ADDRESS: 128 ORCHARD WAY, SUITE 101
CITY/ST/ZIP/CO: BERWYN, PA 19312

OFFICER

DIRECTOR

NAME: STEVEN PIAKER
TITLE: DIRECTOR
ADDRESS: 399 PARK AVE, 7TH FLOOR
CITY/ST/ZIP/CO: NY, NY 07004

OFFICER

DIRECTOR

NAME: James Corcoran TITLE: DIRECTOR ADDRESS: 680 5th Ave. suite 2201, CITY/ST/ZIP/CO: New York, NY 10019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Marc Cole TITLE: DIRECTOR ADDRESS: 2721 E. coast Hwy Suite 107 CITY/ST/ZIP/CO: corona Del Mar, CA 92625	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ THOMAS HOPKINS	THOMAS HOPKINS, TREASURER	4/29/2014
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.