

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216514947

1.) CORPORATION NAME:

Softgate Systems, Inc.

DUE DATE: **5/31/2016**

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	11,500,000
PREFER	3,250,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICK AULETTA		
TITLE:	PRESIDENT		
ADDRESS:	330 PASSAIC AVE		
CITY/ST/ZIP/CO:	FAIRFIELD, NJ 07004		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS HOPKINS		
TITLE:	TREASURER		
ADDRESS:	330 PASSAIC AVE		
CITY/ST/ZIP/CO:	FAIRFIELD, NJ 07004		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH ALLEGRA		
TITLE:	DIRECTOR		
ADDRESS:	14 PIN OAK DRIVE		
CITY/ST/ZIP/CO:	LAWRENCEVILLE, NJ 08648		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME:	JAMES CORCORAN		
TITLE:	DIRECTOR		
ADDRESS:	680 5TH AVE. SUITE 2201,		
CITY/ST/ZIP/CO:	NEW YORK, NY 10019		

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	4/21/2016
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.