

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216533590

1.) CORPORATION NAME:

**LOGICALIS, INC.**

DUE DATE: **9/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1721275**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 S. TELEGRAPH ROAD SUITE 200

CITY/ST/ZIP: BLOOMFIELD HILLS, MI 48302

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 type="checkbox"/> DIRECTOR
NAME:	VINCENT DELUCA	
TITLE:	PRESIDENT	
ADDRESS:	2600 S. TELEGRAPH ROAD SUITE 200	
CITY/ST/ZIP/CO:	BLOOMFIELD HILLS, MI 48302	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC TILDS	
TITLE:	SECRETARY	
ADDRESS:	2500 S. TELEGRAPH ROAD SUITE 200	
CITY/ST/ZIP/CO:	BLOOMFIELD HILLS, MI 48302	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROB EVANS	
TITLE:	DIRECTOR	
ADDRESS:	2600 S. TELEGRAPH ROAD SUITE 200	
CITY/ST/ZIP/CO:	BLOOMFIELD HILLS, VA 48302	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JENS MONTANANA	
TITLE:	DIRECTOR	
ADDRESS:	2600 S. TELEGRAPH ROAD SUITE 200	
CITY/ST/ZIP/CO:	BLOOMFIELD HILLS, MI 48302	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK ROGE3RS	
TITLE:	DIRECTOR	
ADDRESS:	2600 S. TELEGRAPH ROAD SUITE 200	
CITY/ST/ZIP/CO:	BLOOMFIELD HILLS, MI 48302	

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/ ERIC TILDS

ERIC TILDS, SECRETARY

9/7/2016

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.