

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213511330

1.) CORPORATION NAME:

Genesis Technology Solutions, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1739202**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 DANBURY ROAD, SUITE 105

CITY/ST/ZIP: RIDGEFIELD, CT 06877

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: Burton MACARTHUR TITLE: PRESIDENT ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeffrey Weiner TITLE: PRESIDENT ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: David Weinstein TITLE: CHAIRMAN ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Bruce Augustadt TITLE: Sr. Dir of Fin ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Sarah Barton TITLE: PRESIDENT ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Douglas Doty TITLE: TREASURER ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: David Walker TITLE: DIRECTOR ADDRESS: 16855 Northchase Drive CITY/ST/ZIP/CO: Houston, TX 77060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Robert D Kimbrell TITLE: Att in Fact ADDRESS: 1650 Highway 6 CITY/ST/ZIP/CO: Suite 130 Sugar Land, TX 77478	<input checked="" type="checkbox"/> OFFICER	<input 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/ Robert DKimbrell	Robert DKimbrell,	3/5/2013
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.