

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214528500

1.) CORPORATION NAME:

**Genesis Technology Solutions, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1739202**

**RICHMOND, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME:	JEFFREY WEINER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME:	SARAH BARTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME:	DOUGLAS DOTY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME:	DAVID WEINSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME:	BRUCE AUGUSTADT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR. DIR OF FIN		
ADDRESS:	16855 NORTHCHASE DRIVE		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060		

NAME: ROBERT D KIMBRELL TITLE: ATTT IN FACT ADDRESS: 1650 HIGHWAY 6 SUITE 130 CITY/ST/ZIP/CO: SUGAR LAND, TX 77478	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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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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 D KIMBRELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT D KIMBRELL, ATTT IN FACT PRINTED NAME AND CORPORATE TITLE	6/2/2014 DATE
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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.