

1.) CORPORATION NAME:

**RideCharge, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1749375**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,000,000
PREFA	3,170,000
PREFB	5,600,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5904 RICHMOND HWY  
STE 340

CITY/ST/ZIP: ALEXANDRIA, VA 22303

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:	EDWARD SANDERS PARTEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5904 RICHMOND HWY #340		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22303		

NAME:	THOMAS A DEPASQUALE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	5904 RICHMOND HWY #340		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22303		

NAME:	MARK JOSEPH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5904 RICHMOND HWY		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22303		

NAME:	NICHOLAS PERRIAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5904 RICHMOND HWY #340		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22303		

NAME:	JOHN TORREY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5904 RICHMOND HWY STE 340		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22303		

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.

<u>/s/ EDWARD SANDERS PARTEE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD SANDERS PARTEE, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/28/2014</u> 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.