

1.) CORPORATION NAME:

Shoptech Industrial Software Corp.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1782756**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 GLASTONBURY BLVD
STE 303

CITY/ST/ZIP: GLASTONBURY, CT 06033

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:	GREGORY EHEMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	180 GLASTONBURY BLVD		
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033		

NAME:	CAROLYN COSTELLO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	180 GLASTONBURY BLVD		
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033		

NAME:	RICHARD C EHEMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CTO		
ADDRESS:	180 GLASTONBURY BLVD STE 303		
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033		

NAME:	PHILLIP M HUTCHINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	180 GLASTONBURY BLVD STE 303		
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033		

NAME:	ROBERT M LEWIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	180 GLASTONBURY BLVD STE 303		
CITY/ST/ZIP/CO:	GLASTONBURY, CT 06033		

NAME:	Paul Ventura	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	180 Glastonbury Blvd		
CITY/ST/ZIP/CO:	Glastonbury, CT 06033		

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 M LEWIS	ROBERT M LEWIS, CFO	6/20/2013
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.