

1.) CORPORATION NAME:

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

Shoptech Industrial Software Corp.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1782756**

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000,000
COMANV	1,000,000

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 TITLE: VICE PRESIDENT ADDRESS: 180 GLASTONBURY BLVD CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL VENTURA TITLE: VICE PRESIDENT ADDRESS: 180 GLASTONBURY BLVD CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAROLYN COSTELLO TITLE: TREASURER ADDRESS: 180 GLASTONBURY BLVD CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD C EHEMANN TITLE: CTO ADDRESS: 180 GLASTONBURY BLVD STE 303 CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHILLIP M HUTCHINSON TITLE: CEO ADDRESS: 180 GLASTONBURY BLVD STE 303 CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT M LEWIS TITLE: CFO ADDRESS: 180 GLASTONBURY BLVD STE 303 CITY/ST/ZIP/CO: GLASTONBURY, CT 06033	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	LAUREN HUTCHINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	180 GLASTONBURY BLVD		
	STE 303		
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	4/22/2014
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.