

1.) CORPORATION NAME:

**Vermont Systems, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1799099**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12 MARKET PLACE

CITY/ST/ZIP: ESSEX JUNCTION, VT 05452-

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: GILES N WILLEY  
TITLE: PRESIDENT  
ADDRESS: 12 MARKET PLACE  
CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452-

OFFICER

DIRECTOR

NAME: KATHRYN MITCHELL  
TITLE: VP,TREA  
ADDRESS: 12 MARKET PLACE  
CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452-

OFFICER

DIRECTOR

NAME: LAURA VALLEY  
TITLE: VP,SECRE  
ADDRESS: 12 MARKET PLACE  
CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452-

OFFICER

DIRECTOR

NAME: JOHN E WILLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 12 MARKET PLACE  
CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452-

OFFICER

DIRECTOR

NAME: BRIAN DUBIE  
TITLE: DIRECTOR  
ADDRESS: 12 MARKET PLACE  
CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452-

OFFICER

DIRECTOR

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/ KATHRYN MITCHELL</u>	<u>KATHRYN MITCHELL, VP, TREA</u>	<u>7/13/2011</u>
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.