

1.) CORPORATION NAME: <b>Vermont Systems, Inc.</b>	DUE DATE: <b>8/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1799099</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VT</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GILES N WILLEY TITLE: PRESIDENT ADDRESS: 12 MARKET PLACE CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHRYN MITCHELL TITLE: VP, TREA ADDRESS: 12 MARKET PLACE CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURA VALLEY TITLE: VP, SECRE ADDRESS: 12 MARKET PLACE CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN E WILLEY TITLE: VICE PRESIDENT ADDRESS: 12 MARKET PLACE CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN DUBIE TITLE: DIRECTOR ADDRESS: 12 MARKET PLACE CITY/ST/ZIP/CO: ESSEX JUNCTION, VT 05452		

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/ GILES N WILLEY	GILES N WILLEY, PRESIDENT	6/26/2012
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.