

1.) CORPORATION NAME:

Vermont Systems, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1799099**

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.

	<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, SECURE	
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	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Bruce Gepfert	
TITLE:	VICE PRESIDENT	
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	7/9/2013
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.		