

1.) CORPORATION NAME:

The Watt Stopper Incorporated

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

SCC ID NO: **F1799966**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 DE LA CRUZ BLVD

CITY/ST/ZIP: SANTA CLARA, CA 95050-

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: JEROME MIX
TITLE: PRES/DIR
ADDRESS: 2800 DE LA CRUZ BLVD
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-

OFFICER

DIRECTOR

NAME: ROBERT JULIAN
TITLE: VICE PRESIDENT
ADDRESS: 60 WOODLAWN STREET
CITY/ST/ZIP/CO: WEST HARTFORD, CT 06110-

OFFICER

DIRECTOR

NAME: AARON LEE
TITLE: SECRETARY
ADDRESS: 2800 DE LE CRUZ BLVD
CITY/ST/ZIP/CO: SANTA CLARA, CA 95050-

OFFICER

DIRECTOR

NAME: JAMES LAPERRIERE
TITLE: TREASURER
ADDRESS: 60 WOODLAWN STREET
CITY/ST/ZIP/CO: WEST HARTFORD, CT 06110-

OFFICER

DIRECTOR

NAME: ANTOINE BUREL
TITLE: DIRECTOR
ADDRESS: 60 WOODLAWN STREET
CITY/ST/ZIP/CO: WEST HARTFORD, CT 06110-

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/ AARON LEE</u>	<u>AARON LEE, SECRETARY</u>	<u>10/11/2011</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.