

1.) CORPORATION NAME:

TriTech Communications, Inc.

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

SCC ID NO: **F1801135**

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

**AUTH IN VI
BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 LOCUST STREET SUITE 300

CITY/ST/ZIP: GARDEN CITY, NY 11530-

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: MICHAEL DIGREGORIO
TITLE: VICE PRESIDENT
ADDRESS: 625 LOCUST STREET SUITE 300
CITY/ST/ZIP/CO: GARDEN CITY, NY 11530-

OFFICER

DIRECTOR

NAME: PATRICK EHMANN
TITLE: DIRECTOR
ADDRESS: 625 LOCUST STREET SUITE 300
CITY/ST/ZIP/CO: GARDEN CITY, NY 11530-

OFFICER

DIRECTOR

NAME: MATTHEW O'REILLY
TITLE: P,SEC,TREA
ADDRESS: 625 LOCUST STREET SUITE 300
CITY/ST/ZIP/CO: GARDEN CITY, NY 11530-

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.

/s/ MATTHEW O'REILLY

MATTHEW O'REILLY, P,SEC,TREA

9/1/2011

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.