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|--|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>TRITECH ASSOCIATES, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         BANK OF AMERICA CENTER, 16TH FLOOR<br/>         1111 EAST MAIN STREET<br/><br/>         RICHMOND, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NJ</b> | DUE DATE: <b>7/31/2013</b><br><br>SCC ID NO: <b>F1830225</b><br><br>5.) STOCK INFORMATION<br><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>3,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 3,000 |
| CLASS  | AUTHORIZED   |       |            |        |       |
| COMMON   | 3,000  |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 2403 PAYNTERS ROAD<br><br>CITY/ST/ZIP: MANASQUAN, NJ 08736 |
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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.

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|---|---|--|
| NAME: STEVEN GUARDIANI<br>TITLE: PRESIDENT<br>ADDRESS: 2403 PAYNTERS ROAD<br>CITY/ST/ZIP/CO: MANAQUAN, NJ 08736 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|---|--|

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: DIANE GUARDIANI<br>TITLE: SECRETARY<br>ADDRESS: 2403 PAYNTERS ROAD<br>CITY/ST/ZIP/CO: MANASQUAN, NJ 08736 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

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|---|----------------------------------|----------|
| /s/ DIANE GUARDIANI                                 | DIANE GUARDIANI, SECRETARY       | 8/5/2013 |
| 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.