

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212512384
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1.) CORPORATION NAME: <b>Northland Control Systems, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICE INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA 23111</b>	DUE DATE: <b>2/29/2012</b>  SCC ID NO: <b>F1852096</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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5177 Brandin Court  CITY/ST/ZIP: Fremont, CA 94538
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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.

NAME: BILL BOZEMAN TITLE: DIRECTOR ADDRESS: 0150 CHURCH RANCH WAY, STE 150 CITY/ST/ZIP/CO: WESTMINSTER, CO 80021	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BILL JACOBS TITLE: DIRECTOR ADDRESS: 31432 LAKE VISTA CIRCLE CITY/ST/ZIP/CO: BONSALL, CA 92003	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Pierre Trapanese TITLE: CEO ADDRESS: 5177 Brandin Court CITY/ST/ZIP/CO: Fremont, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jim Conley TITLE: CFO ADDRESS: 5177 Brandin Court CITY/ST/ZIP/CO: Fremont, CA 94538	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Paul Thomas TITLE: PRESIDENT ADDRESS: 5177 Brandin Court CITY/ST/ZIP/CO: Fremont, CA 94538	<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.

/s/ Jim Conley	Jim Conley, CFO	4/4/2012
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.