

1.) CORPORATION NAME: Architectural Energy Corporation	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1867383
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: CO	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2540 FRONTIER AVENUE SUITE 100

CITY/ST/ZIP: BOULDER, CO 80301

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: NEIL PETCHERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 2540 FRONTIER AVENUE SUITE 100			
CITY/ST/ZIP/CO: BOULDER, CO 80301			

NAME: TROY WALTERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 2540 FRONTIER AVENUE SUITE 100			
CITY/ST/ZIP/CO: BOULDER, CO 80301			

NAME: CHRISTOPHER WITZKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 2540 FRONTIER AVENUE SUITE 100			
CITY/ST/ZIP/CO: BOULDER, CO 80301			

NAME: ADAM NEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 2540 FRONTIER AVENUE SUITE 100			
CITY/ST/ZIP/CO: BOULDER, CO 80301			

NAME: ANDREA M QUERCIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 2540 FRONTIER AVENUE SUITE 100			
CITY/ST/ZIP/CO: BOULDER, CO 80301			

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/ ANDREA M QUERCIA	ANDREA M QUERCIA, ASST SECRETARY	6/7/2013
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.