

1.) CORPORATION NAME:

CENTER FOR INTERNET SECURITY, INC.

DUE DATE: **1/29/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1926817**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 31 TECH VALLEY DRIVE

CITY/ST/ZIP: EAST GREENBUSH, NY 12061

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:	WILLIAM PELGRIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT CEO		
ADDRESS:	31 TECH VALLEY DRIVE		
CITY/ST/ZIP/CO:	EAST GREENBUSH, NY 12061		
NAME:	JACK ARTHUR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	31 TECH VALLEY DRIVE		
CITY/ST/ZIP/CO:	EAST GREENBUSH, NY 12061		
NAME:	DEIRDRE OCALLAGHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	31 TECH VALLEY DRIVE		
CITY/ST/ZIP/CO:	EAST GREENBUSH, NY 12061		
NAME:	RAMON BARQUIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BARQUIN INTERNATIONAL 1707 L STREET, N.W., SUITE 570		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036		
NAME:	KAREN EVANS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	218 FIREFLY LANE		
CITY/ST/ZIP/CO:	MARTINSBURG, WV 25403		
NAME:	JOHN GILLIGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	31 TECH VALLEY DR		
CITY/ST/ZIP/CO:	EAST GREENBUSH, NY 12061		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAUREEN HELMER DIRECTOR 50 BEAVER ST ALBANY, NY 12207	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLINT KREITNER DIRECTOR 31 TECH VALLEY DR EAST GREENBUSH, NY 12061	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE MOULTON DIRECTOR 91 PLEASANT ST MARBLEHEAD, MA 01945	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN PALLER DIRECTOR 8120 WOODMONT AVE SUITE 205 BETHESDA, MD 20514	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN REEDER DIRECTOR 31 TECH VALLEY DR EAST GREENBUSH, NY 12061	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHIL VENABLES DIRECTOR 30 HUDSON ST 23RD FLOOR JERSEY CITY, NJ 07302	<input type="checkbox"/> OFFICER	<input checked="" 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/ DEIRDRE OCALLAGHAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DEIRDRE OCALLAGHAN, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/29/2014 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.			