

1.) CORPORATION NAME: The Vertex Companies, Inc.	DUE DATE: 8/31/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1936972						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: right;">1,497,819</td> </tr> <tr> <td>COMB</td> <td style="text-align: right;">2,181</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,497,819	COMB	2,181
CLASS	AUTHORIZED						
COMA	1,497,819						
COMB	2,181						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 LIBBEY PARKWAY

CITY/ST/ZIP: WEYMOUTH, MA 02189

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY DICARD TITLE: PRES/DIRE ADDRESS: 400 LIBBEY PARKWAY CITY/ST/ZIP/CO: WEYMOUTH, MA 02189		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARC FIOGE TITLE: TRES/DIRE ADDRESS: 400 LIBBEY PARKWAY CITY/ST/ZIP/CO: WEYMOUTH, MA 02189		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM MCCONNELL JR TITLE: CEO ADDRESS: 400 LIBBEY PKWY CITY/ST/ZIP/CO: WEYMOUTH, MA 02189		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES O'BRIEN TITLE: SECRETARY ADDRESS: 400 LIBBEY PARKWAY CITY/ST/ZIP/CO: WEYMOUTH, MA 02189		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM MCCONNELL JR TITLE: DIRECTOR ADDRESS: 400 LIBBEY PARKWAY CITY/ST/ZIP/CO: WEYMOUTH, MA 02189		

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/ JEFFREY DICARD	JEFFREY DICARD, PRES/DIRE	8/5/2015
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.