

1.) CORPORATION NAME: <b>LEGO SYSTEMS, INC.</b>	DUE DATE: <b>11/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER 16TH FL          1111 E MAIN STREET           RICHMOND, VA</b>	SCC ID NO: <b>F1980558</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>120,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	120,000
CLASS	AUTHORIZED				
COMMON	120,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 TAYLOR RD

CITY/ST/ZIP: ENFIELD, CT 06082

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: SOREN TORP LAURSEN TITLE: PRESIDENT ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARIANN LEVRING TITLE: VICE PRESIDENT ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBIN SMITH TITLE: SECRE ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: POUL JORGENSEN TITLE: TREA ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN GOODWIN TITLE: DIRECTOR ADDRESS: 555 TAYLOR RD CITY/ST/ZIP/CO: ENFIELD, CT 06082	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ POUL JORGENSEN	POUL JORGENSEN, TREA	9/29/2015
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.