

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003285

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** SIGMA ENERGY SOLUTIONS INC.

**Current Principal Place of Business:**

ONE HUNTINGTON QUADRANGLE STE 4S09  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

200 GREAT POND DR.  
WINDSOR, CT 06095

**New Mailing Address:**

200 GREAT POND DR., P.O. BOX 500  
WINDSOR, CT 06095

**FEI Number:** 22-3628667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: VARGO, JERRY W  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06095

Title: S  
Name: AUSTIN, RICHARD D  
Address: 801 PENNSYLVANIA AVE.  
City-St-Zip: WASHINGTON, DC 20004

Title: DP  
Name: GONZALES, LUIS G  
Address: ONE HUNTINGTON QUADRANGLE, STE 4S09  
City-St-Zip: MELVILLE, NY 11747

Title: T  
Name: TOLPA, MICHAEL J  
Address: 200 GREAT POND DR.  
City-St-Zip: WINDSOR, CT 06095

Title: VP  
Name: CREAN, JOHN M  
Address: 2800 WATERFORD LAKE DR.  
City-St-Zip: MIDLOTHIAN, VA 23112

Title: VP  
Name: PETRIC, GARY  
Address: 1245 EAST DIEHL RD.  
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. TOLPA

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04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date