

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004000

Entity Name: VERMONT SYSTEMS, INC.**Current Principal Place of Business:**12 MARKET PL.
ESSEX JUNCTION, VT 05452**Current Mailing Address:**12 MARKET PL.
ESSEX JUNCTION, VT 05452 US**FEI Number:** 03-0298641**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title VD
Name WILLEY, JOHN E
Address 4 RED BARN ROAD
City-State-Zip: ESSEX JCT VT 05452

Title PD
Name WILLEY, GILES N
Address 7 RED BARN ROAD
City-State-Zip: ESSEX JUNCTION VT 05452

Title SECRETARY, DIRECTOR
Name VALLEY, LAURA W
Address 8 RED BARN RD
City-State-Zip: ESSEX JCT VT

Title VDT
Name MITCHELL, KATHRYN W
Address 5 DUNBAR DR
City-State-Zip: ESSEX JCT VT 05452

Title COB
Name WILLEY, ROBERT T
Address 1 ST. JAMES PLACE
City-State-Zip: ESSEX JUNCTION VT 05452

Title D
Name DUBIE, BRIAN E
Address P.O. BOX 1075
City-State-Zip: ST. ALBANS VT 05478

Title VP/CFO/DIRECTOR
Name VOIGT, DENNIS
Address 12 MARKET PL.
City-State-Zip: ESSEX JUNCTION VT 05452

Title COO
Name PIUS, BARRY
Address 12 MARKET PL.
City-State-Zip: ESSEX JUNCTION VT 05452

Continues on page 2

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: KATHRYN MITCHELL**TREASURER****02/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CTO
Name	WINER, JON
Address	12 MARKET PL.
City-State-Zip:	ESSEX JUNCTION VT 05452