

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738148

FILED
Aug 09, 2012
Secretary of State

Entity Name: AMERICAN SOLAR ENERGY SOCIETY, INC.

Current Principal Place of Business:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Principal Place of Business:

4760 WALNUT
SUITE 106
BOULDER, CO 80301

Current Mailing Address:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Mailing Address:

4760 WALNUT
SUITE 106
BOULDER, CO 80301

FEI Number: 59-1768923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: JAMES MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HILL, DAVID
Address: 255 SOUTH CHAMPLAIN ST., STE 7
City-St-Zip: BURLINGTON, VT 05401

Title: S
Name: KEYES, JASON
Address: 5835 WAVERLY AVE.
City-St-Zip: LA JOLLA, CA 92037

Title: T
Name: POULIN, BILL
Address: 3 TOBIAS RUN
City-St-Zip: MIDDLETOWN, MD 21769

Title: P
Name: GREENE, SUSAN
Address: 4760 WALNUT, STE 106
City-St-Zip: BOULDER, CO 80103

Title: MGRM
Name: GRAY, ALLISON
Address: 1617 COLE BLVD.
City-St-Zip: GOLDEN, CO 80401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN GREENE

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date