

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003094

Entity Name: COMVERGE INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3950 SHACKLEFORD ROAD
SUITE 400
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3950 SHACKLEFORD RD
SUITE 400
DULUTH, GA 30096

New Mailing Address:

3950 SHACKLEFORD ROAD
SUITE 400
DULUTH, GA 30096

FEI Number: 22-3543611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHISTE, ROBERT M
Address: 120 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

Title: P () Delete
Name: MAGNOTTI, FRANK
Address: 120 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

Title: SEC () Delete
Name: WREN, T. WAYNE
Address: 3950 SHACKLEFORD RD SUITE 400
City-St-Zip: DULUTH, GA 30096

Title: CONT () Delete
Name: WATERWORTH, JOHN
Address: 3950 SHACKLEFORD RD SUITE 400
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PICCHI, MICHAEL
Address: 3950 SHACKLEFORD RD SUITE 400
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PICCHI

CFO

02/10/2009

Electronic Signature of Signing Officer or Director

Date