

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002294

FILED
Mar 26, 2009
Secretary of State

Entity Name: CONSOLIDATED EDISON SOLUTIONS, INC.

Current Principal Place of Business:

701 WESTCHESTER AVENUE, SUITE 300 EAST
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

701 WESTCHESTER AVENUE, SUITE 300 EAST
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 13-3719978 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 323012525 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: D () Delete
Name: RYAN, JOANN
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

Title: D () Delete
Name: HOGLUND, ROBERT N
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

Title: D () Delete
Name: TAI, LUTHER
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

Title: P () Delete
Name: LOPEZ, JORGE J
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

Title: S () Delete
Name: MAPELLI, PAUL F
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: GLUCKSMAN, MARK
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCTIERNAN, CHARLES
Address: 701 WESTCHESTER AVENUE, SUITE 300 EAST
City-St-Zip: WHITE PLAINS, NY 10604

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

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

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

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: MARK GLUCKSMAN

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date