

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002294

FILED
Jan 06, 2010
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:

100 SUMMIT LAKE DRIVE
410
VALHALLA, NY 10595

Current Mailing Address:

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

New Mailing Address:

100 SUMMIT LAKE DRIVE
410
VALHALLA, NY 10595

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
Name: RYAN, JOANN
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

Title: D
Name: HOGGLUND, ROBERT N
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

Title: D
Name: MOORE, ELIZABETH D
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

Title: P
Name: LOPEZ, JORGE J
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

Title: S
Name: MAPELLI, PAUL F
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

Title: VP
Name: GLUCKSMAN, MARK
Address: 100 SUMMIT LAKE DRIVE, SUITE 410
City-St-Zip: VALHALLA, NY 10595

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: MARK GLUCKSMAN

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date