

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006124

Entity Name: GRIDPOINT, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

2020 K STREET NW STE 550
WASHINGTON, DC 20006

Current Mailing Address:

2020 K STREET NW STE 550
WASHINGTON, DC 20006

New Principal Place of Business:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

New Mailing Address:

2801 CLARENDON BLVD.
SUITE 100
ARLINGTON, VA 22201

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: JACKIE CASPER, ASST. VP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: HELLER, J. RODERICK III
Address: 2540 MASSACHUSETTS AVE APT 304
City-St-Zip: WASHINGTON, DC 20008

Title: PCEO () Delete
Name: CORSELL, PETER L
Address: 2020 K STREET NW STE 550
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: KELLERMAN, LARRY
Address: 9405 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: VP () Delete
Name: MOHLER, DAVID W
Address: 400 SOUTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28285

Title: VP () Delete
Name: PERTS, JOSEPH M
Address: 800 CONNECTICUT AVE NW STE 100
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: POWERS, PAUL J
Address: 43462 FIRESTONE PLACE
City-St-Zip: LEESBURG, VA 20176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CORSELL, PETER L
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: COO (X) Change () Addition
Name: LACH, MICHAEL R
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: SEC (X) Change () Addition
Name: COWETT, ALEXEI J
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: TREA (X) Change () Addition
Name: BOWEN, DALE
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

Title: ASEC (X) Change () Addition
Name: ATKINS, DAMIEN
Address: 2801 CLARENDON BLVD., SUITE 10
City-St-Zip: ARLINGTON, VA 22201

Title: D (X) Change () Addition
Name: HELLER, RODERICK III
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201

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: ALEXEI J. COWETT

SEC

11/04/2008

Electronic Signature of Signing Officer or Director

Date