

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006124

FILED
Apr 03, 2012
Secretary of State

Entity Name: GRIDPOINT, INC.

Current Principal Place of Business:

2801 CLARENDON BLVD
STE. 100
ARLINGTON, VA 22201

New Principal Place of Business:

2801 CLARENDON BLVD
STE. 100
ARLINGTON, VA 22201 US

Current Mailing Address:

2801 CLARENDON BLVD
SUITE 100
ARLINGTON, VA 22201

New Mailing Address:

2801 CLARENDON BLVD
STE. 100
ARLINGTON, VA 22201 US

FEI Number: 20-0402422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CORSELL, PETER L
Address: 2801 CLARENDON BLVD SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

Title: SEC
Name: CURRAN, DENIS A
Address: 2801 CLARENDON BLVD SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

Title: TREA
Name: BOWEN, DALE E
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR
Name: LEHNER, STEVE
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR
Name: SOTO, TOM
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

Title: CEO
Name: SPIRTOS, JOHN B
Address: 2801 CLARENDON BLVD., SUITE 100
City-St-Zip: ARLINGTON, VA 22201 US

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: DARETH JEFFERS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date