

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005390

FILED
Oct 30, 2014
Secretary of State

Entity Name: UTILITY INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

4699 OLD IRONSIDES DR
STE 270
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

200 GREAT POND DR
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 75-3002951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
515 E. PARK AVENUE
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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PADHEE, GOPAL
Address: 10865 WILLOWS ROD, NE
City-St-Zip: REDMOND, WA 98052

Title: T
Name: TOLPA, MICHAEL
Address: 200 GREAT POND DRIVE
City-St-Zip: WINDSOR, CT 06095

Title: VPT
Name: SCE, JOSEPH
Address: 200 GREAT POND DRIVE
City-St-Zip: WINDSOR, CT 06095

Title: AT
Name: RANKIN, JAMES G
Address: 200 GREAT POND DRIVE
City-St-Zip: WINDSOR, CT 06095

Title: DIR
Name: ATKINSON, MICHAEL
Address: 10865 WILLOWS RD, NE
City-St-Zip: REDMOND, WA 98052

Title: S
Name: MARKESON, KATHERINE
Address: 10865 WILLOWS RD, NE
City-St-Zip: REDMOND, WA 98052

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: JOSEPH SCE

VPT

10/30/2014

Electronic Signature of Signing Officer or Director

Date