

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003938

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: SPRAGUE ENERGY SOLUTIONS INC.

## Current Principal Place of Business:

2 INTERNATIONAL DRIVE  
SUITE 200  
PORTSMOUTH, NH 03801

## New Principal Place of Business:

2 INTERNATIONAL DRIVE  
SUITE 200  
PORTSMOUTH, NH 03801 US

## Current Mailing Address:

2 INTERNATIONAL DRIVE  
SUITE 200  
PORTSMOUTH, NH 03801

## New Mailing Address:

2 INTERNATIONAL DRIVE  
SUITE 200  
PORTSMOUTH, NH 03801 US

FEI Number: 45-3008814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
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: P  
Name: LEVY, STEVEN J  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: S  
Name: SCOFF, PAUL A  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: T  
Name: HENRY, KEVIN G  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D  
Name: RUSSELL, BURTON S  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D  
Name: FLAHERTY, THOMAS F  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: D  
Name: SCAMMON, STEVEN D  
Address: 2 INTERNATIONAL DRIVE  
City-St-Zip: PORTSMOUTH, NH 03801 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: PAUL A SCOFF

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date