

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALTRAN CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

400 AMHERST ST
STE 201
NASHUA, NH 03063 US

New Principal Place of Business:

125 HIGH STREET, 28TH FL.
BOSTON, MA 02110 US

Current Mailing Address:

400 AMHERST ST
STE 201
NASHUA, NH 03063 US

New Mailing Address:

66 GILCREAST ROAD
STE 8
LONDONDERRY, NH 03053 US

FEI Number: 65-0344734

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 32301 US

Name and Address of New Registered Agent:

JOSEPH, SABATINO
8265 NW 161 TERRACE
MIAMI LAKES, FL 33016 US

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: JOSEPH SABATINO

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: DAUGA, PATRICK
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTONSE, MA 02110

Title: VP/D
Name: DEALY, SIMON
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110

Title: T
Name: CAPRIO, CHRISTOPHER
Address: 125 HIGH STREET, 28TH FL.
City-St-Zip: BOSTON, MA 02110

Title: S
Name: MOLETTIERI, SANDI
Address: 66 GILCREAST ROAD, STE. 8
City-St-Zip: LONDONDERRY, NH 03053 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: CHRISTOPHER CAPRIO

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date