## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002825

Entity Name: GRID ONE SOLUTIONS, LLC

**Current Principal Place of Business:** 

708 BLAIR MILL RD

WILLOW GROVE, PA 19090

**Current Mailing Address:** 

708 BLAIR MILL RD

WILLOW GROVE. PA 19090 US

FEI Number: 16-1492693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2020

**Secretary of State** 

6826344768CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name MCGINLEY, DAVID G Name BAUER, BRIAN R

Address 708 BLAIR MILL RD Address 708 BLAIR MILL RD

City-State-Zip: WILLOW GROVE PA 19090 City-State-Zip: WILLOW GROVE PA 19090

Title MANAGER Title MANAGER

Name ASPLUNDH, BRENT D Name ASPLUNDH, SCOTT M

Address 708 BLAIR MILL RD Address 708 BLAIR MILL RD

City-State-Zip: WILLOW GROVE PA 19090 City-State-Zip: WILLOW GROVE PA 19090

Title MANAGER Title MANAGER

Name ASPLUNDH, STEVEN G Name SIMPSON, RONALD S
Address 708 BLAIR MILL RD Address 708 BLAIR MILL RD

City-State-Zip: WILLOW GROVE PA 19090 City-State-Zip: WILLOW GROVE PA 19090

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD S SIMPSON

**MANAGER** 

04/23/2020 Date