

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003094

Entity Name: COMVERGE INC.

Current Principal Place of Business:

5390 TRIANGLE PARKWAY
SUITE 300
NORCROSS, GA 30092

Current Mailing Address:

5390 TRIANGLE PARKWAY
SUITE 300
NORCROSS, GA 30092

FEI Number: 22-3543611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name DUKAT, GREGORY
Address 5390 TRIANGLE PARKWAY
 SUITE 300
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name CASWELL, TRACY
Address 5390 TRIANGLE PARKWAY
 SUITE 300
City-State-Zip: NORCROSS GA 30092

Title VP
Name ALLARDING, GREGORY
Address 5390 TRIANGLE PARKWAY
 SUITE 300
City-State-Zip: NORCROSS GA 30092

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: TRACY CASWELL

SECRETARY

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date