

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004540

Entity Name: SPRUCE COMPUTER SYSTEMS, INC.**Current Principal Place of Business:**9 CORNELL RD.
LATHAM, NY 12110**Current Mailing Address:**9 CORNELL RD.
LATHAM, NY 12110**FEI Number: 14-1670373****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:** MARGARET E. ROUTZAHN

02/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCQUADE, RAYMOND P
Address 9 CORNELL RD.
City-State-Zip: LATHAM NY 12110

Title S
Name TIFFT, MARY J
Address 9 CORNELL RD.
City-State-Zip: LATHAM NY 12110

Title D
Name FITZPATRICK, ROBERT
Address 9 CORNELL RD.
City-State-Zip: LATHAM NY 12110

Title D
Name BELL, HUGH
Address 163 FERRIS HILL ROAD
City-State-Zip: NEW CANAAN CT 06840

Title D
Name IRISH, LIZ
Address 885 ROUTE 67
City-State-Zip: BALLSTON SPA NY 12020

Title D
Name DONOVAN, THOMAS
Address 11 BRITISH AMERICAN BLVD.
City-State-Zip: LATHAM NY 12110

Title DIRECTOR
Name BELTRAN, RENE
Address 1160 CENTRE DRIVE
SUITE A
City-State-Zip: WALNUT CA 91789

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: MARY JANE TIFFT**SECRETARY**

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date