2015 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:

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: SYLVIA QUEPPET, ASST, VICE PRESIDENT

05/01/2015

FILED May 01, 2015

Secretary of State

CC5548091908

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

FITZPATRICK, ROB Name KUSHNER, GORDON P Name

9 CORNELL RD. 4400 ALLIANCE GATEWAY FREEWAY Address Address

Title

SUITE 154

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City-State-Zip: City-State-Zip: FORT WORTH TX 76177

Title Т

LATHAM NY 12110

Name ETHERINTON, GLENN Name BOOKS, RON

Address 4400 ALLIANCE GATEWAY FREEWAY 4400 ALLIANCE GATEWAY FREEWAY Address

SUITE 154 SUITE 154 FORT WORTH TX 76177 City-State-Zip:

City-State-Zip: FORT WORTH TX 76177 Title SVP OF FINANCE

Name FARRIS, VICKI Address 9 CORNELL RD. City-State-Zip: LATHAM NY 12110

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.

05/01/2015 SIGNATURE: VICKI FARRIS SVP OF FINANCE