

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0822866  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** COMVERGE, INC.  
**Company ID:** 0822866  
**State of origin:** Delaware  
**Formation date:** 2/28/2012 12:00:00 AM  
**Date filed:** 6/19/2014 10:37:28 AM  
**Fee:** \$15.00

**Principal Office**

5390 TRIANGLE PARKWAY  
SUITE 300  
NORCROSS, GA 30092

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

Assistant Secretary	CICELY BRECKENRIDGE	5390 TRIANGLE PARKWAY SUITE 300, NORCROSS, GA 30092
Assistant Secretary	BRIAN D. SCHWARTZ	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Secretary	TRACY CASWELL	5390 TRIANGLE PARKWAY SUITE 300, NORCROSS, GA 30092
Treasurer	JOHN HORTON	5390 TRIANGLE PARKWAY SUITE 300, NORCROSS, GA 30092
Assistant Secretary	JOSEPH ZULLI	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131

**Directors**

Director	JOSEPH ZULLI	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Director	FRASER PRESTON	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131
Director	BRIAN D. SCHWARTZ	1450 BRICKELL AVE. 31ST FLOOR, MIAMI, FL 33131

**Signatures**

<b>Signature</b>	CICELY BRECKENRIDGE
<b>Title</b>	ASSISTANT SECRETARY