



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000104658

2. Name of Corporation GovConnect, Inc.

3. Street Address Principal Business Office:

No. and Street: 6200 S QUEBEC STREET
SUITE 420B

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111 Country: USA

4. Business Phone No.

303-967-5347

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRONIC SERVICE DELIVERY, CONSULTING & TECHNOLOGY SOLUTIONS TO THE GOVERNMENT MARKET PLACE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | EDWARD A LABRY III | 55665 GLENRIDGE CONNECTOR NE ATLANTA, GA 30342 USA |
| TREASURER | MICHAEL A. JACOBS | 6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA |
| SECRETARY | JOAN E MANHART | 6855 PACIFIC STREET OMAHA, NE 68106 USA |
| ASSISTANT SECRETARY | JOHN G. ATKINS | 6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR | STANLEY J. ANDERSEN | 6855 PACIFIC STREET OMAHA, NE 68106 USA |
| VICE PRESIDENT | STANLEY J. ANDERSEN | 6855 PACIFIC STREET OMAHA, NE 68106 USA |
| DIRECTOR | PATRICK R. MOORE | 5565 GLENRIDGE CONNECTOR, NE ATLANTA, GA 30342 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 9,900.00 | 1875 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2012 at 5:42:49 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN G. ATKINS
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
