

1.) CORPORATION NAME:

**WILLIAM A. HAZEL, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **00996116**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
THOMAS R FOLK  
REED SMITH LLP  
3110 FAIRVIEW PARK DR STE 1400  
FALLS CHURCH, VA 22042**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	100
COMBNV	1,900

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4305 HAZEL PARK CT

CITY/ST/ZIP: CHANTILLY, VA 20151-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID M SPEED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	13629 BARE ISLAND DRIVE		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151-		
NAME:	DAVID L HAZEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	6594 MCRAES ROAD		
CITY/ST/ZIP/CO:	WARRENTON, VA 20187-		
NAME:	WILLIAM A HAZEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5825 BLANTYRE ROAD		
CITY/ST/ZIP/CO:	BROAD RUN, VA 20137-		
NAME:	DANIEL P PALENSCAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	5438 BRADDOCK RIDGE DRIVE		
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-		
NAME:	JAY B KEYSER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	8263 BELL GROVE LANE		
CITY/ST/ZIP/CO:	WARRENTON, VA 20196-		

NAME: FREDERICK S HURWITT TITLE: VP/SECR/TREAS ADDRESS: 21167 BOZMAN CT CITY/ST/ZIP/CO: ASHBURN, VA 20147-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JOHN A HAZELGROVE TITLE: VICE PRESIDENT ADDRESS: 7391 AUBURN MILL RD CITY/ST/ZIP/CO: WARRENTON, VA 20187-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: WILLIAM A HAZEL, JR TITLE: DIRECTOR ADDRESS: 10302 GREENWOOD PLACE CITY/ST/ZIP/CO: OAKTON, VA 22124-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FREDERICK S HURWITT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK S HURWITT, VP/SECR/TREAS PRINTED NAME AND CORPORATE TITLE	3/22/2011 DATE
--	---	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.