

1.) CORPORATION NAME:

WILLIAM A. HAZEL, INC.

DUE DATE: **3/31/2012**

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:	JOHN A HAZELGROVE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7391 AUBURN MILL RD		
CITY/ST/ZIP/CO:	WARRENTON, VA 20187-		
NAME:	FREDERICK S HURWITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SECR/TREAS		
ADDRESS:	21167 BOZMAN CT		
CITY/ST/ZIP/CO:	ASHBURN, VA 20147-		
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:	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: DAVID L HAZEL TITLE: COO ADDRESS: 6594 MCRAES ROAD CITY/ST/ZIP/CO: WARRENTON, VA 20187-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WILLIAM A HAZEL TITLE: DIRECTOR ADDRESS: 5825 BLANTYRE ROAD CITY/ST/ZIP/CO: BROAD RUN, VA 20137-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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
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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	3/12/2012 DATE
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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.