

1.) CORPORATION NAME:

**EAGLE RESEARCH GROUP, INC.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **01703313**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3455 Mill Run Drive  
Suite 410

CITY/ST/ZIP: Hilliard, OH 43026

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:	ROBERT H POPOLOW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO & Chairman		
ADDRESS:	3455 Mill Run Drive Suite 410		
CITY/ST/ZIP/CO:	Hilliard, OH 43026		

NAME:	Michael A Kilpatrick	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3455 Mill Run Drive Suite 410		
CITY/ST/ZIP/CO:	Hilliard, OH 43026		

NAME:	Dean C Hickman	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	3455 Mill Run Drive Suite 410		
CITY/ST/ZIP/CO:	Hilliard, OH 43026		

NAME:	Robert M Moorehead	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3455 Mill Run Drive Suite 410		
CITY/ST/ZIP/CO:	Hilliard, OH 43026		

NAME:	Robert M Moorehead	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3455 Mill Run Drive Suite 410		
CITY/ST/ZIP/CO:	Hilliard, OH 43026		

NAME:	Robert M Moorehead	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	3455 Mill Run Drive		
CITY/ST/ZIP/CO:	Suite 410 Hilliard, OH 43026		

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/ ROBERT H POPOLOW	ROBERT H POPOLOW, CEO &	12/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Chairman	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.