

1.) CORPORATION NAME:

KEMA, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **01821537**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

STANLEY M FRANKLIN

1750 TYSONS BLVD STE 1800

PO BOX 9346 TYSONS CORNER

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

MCLEAN, VA 22102-3915

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 67 SOUTH BEDFORD ST
STE 201E

CITY/ST/ZIP: BURLINGTON, MA 01803-

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:	HUGO VAN NISPEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	120 EAST LIBERTY DRIVE STE 290		
CITY/ST/ZIP/CO:	WHEATON, IL 60187-		
NAME:	THIJS AARTEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	N/A		
CITY/ST/ZIP/CO:	, -,		
NAME:	FERDY DAUTZENBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOREIGN ADDRESS - N/A		
CITY/ST/ZIP/CO:	, -,		
NAME:	JOHN R GRAHAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	67 SOUTH BEDFORD ST STE 201E		
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-		

NAME:	GARY CIAVOLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	67 SOUTH BEDFORD STREET		
	SUITE 201E		
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-		

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.

<u>/s/ JOHN R GRAHAM</u>	<u>JOHN R GRAHAM, TREASURER</u>	<u>12/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.