

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  
TITLE: PRESIDENT  
ADDRESS: 120 EAST LIBERTY DRIVE  
STE 290  
CITY/ST/ZIP/CO: WHEATON, IL 60187-

OFFICER

DIRECTOR

NAME: GARY CIAVOLA  
TITLE: SECRETARY  
ADDRESS: 67 SOUTH BEDFORD STREET  
SUITE 201E  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: JOHN R GRAHAM  
TITLE: TREASURER  
ADDRESS: 67 SOUTH BEDFORD ST  
STE 201E  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: JOS HUIJBREGTS  
TITLE: DIRECTOR  
ADDRESS: UTRECHTSEWEG 310  
CITY/ST/ZIP/CO: ARNHEM, -, NETHERLANDS

OFFICER

DIRECTOR

NAME: THIJS AARTEN TITLE: DIRECTOR ADDRESS: UTRECHTSEWEG 310, 6812 AR CITY/ST/ZIP/CO: ARNHEM, -, NETHERLANDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HANS VAN HAARST TITLE: DIRECTOR ADDRESS: UTRECHTSEWEG 310, 6812 AR CITY/ST/ZIP/CO: ARHEM, -, NETHERLANDS	<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/ JOHN R GRAHAM	JOHN R GRAHAM, TREASURER	1/6/2012
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.