

1.) CORPORATION NAME:

DYNTEL CORPORATION

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

SCC ID NO: **01926120**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3170 FAIRVIEW PARK DRIVE

CITY/ST/ZIP: FALLS CHURCH, VA 22042-

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: JAMES W. SHEAFFER
TITLE: PRESIDENT
ADDRESS: 3170 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: RALPH E. BAKER
TITLE: VICE PRESIDENT
ADDRESS: 3170 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: WILLIAM L. DECKELMAN JR.
TITLE: SECRETARY
ADDRESS: 3170 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: THOMAS R. IRVIN
TITLE: TREASURER
ADDRESS: 3170 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: DONALD G. DEBUCK
TITLE: DIRECTOR
ADDRESS: 3170 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

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/ THOMAS R. IRVIN	THOMAS R. IRVIN, TREASURER	1/13/2012
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.