

1.) CORPORATION NAME:

**EXPLUS, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **02369213**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
DUNCAN T BURT  
44156 MERCURE CIR  
STERLING, VA 20166**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA  | 20         |
| COMB  | 400        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44156 MERCURE CIRCLE

CITY/ST/ZIP: STERLING, VA 20166-

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: DUNCAN T BURT  
 TITLE: PRES/TREAS  
 ADDRESS: 44156 MERCURE CIRCLE  
 CITY/ST/ZIP/CO: STERLING, VA 20166-

OFFICER

DIRECTOR

NAME: RONALD L BEACH  
 TITLE: VICE PRESIDENT  
 ADDRESS: 44156 MERCURE CIRCLE  
 CITY/ST/ZIP/CO: STERLING, VA 20166-

OFFICER

DIRECTOR

NAME: LORRIE THOMPSEN ANDREWS  
 TITLE: SECRETARY  
 ADDRESS: 44156 MERCURE CR  
 CITY/ST/ZIP/CO: STERLING, VA 20166-

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/ LORRIE THOMPSEN ANDREWS  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

LORRIE THOMPSEN ANDREWS,  
SECRETARY  
PRINTED NAME AND CORPORATE TITLE

11/15/2011  
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.