

1.) CORPORATION NAME: THE EDWIN COOPER CORPORATION	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: M RUDOLPH WEST 330 SOUTH 4TH STREET RICHMOND, VA 23219	SCC ID NO: 02581411				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 SOUTH FOURTH STREET
PO BOX 2189

CITY/ST/ZIP: RICHMOND, VA 23218-2189

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: C S WARREN HUANG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 330 SOUTH FOURTH STREET				
CITY/ST/ZIP/CO: RICHMOND, VA 23219				

NAME: ROBERT A SHAMA	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 330 S FOURTH ST				
CITY/ST/ZIP/CO: RICHMOND, VA 23219				

NAME: M RUDOLPH WEST	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 330 S FOURTH ST				
CITY/ST/ZIP/CO: RICHMOND, VA 23219				

NAME: STEVEN M EDMONDS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 330 SOUTH FOURTH STREET				
CITY/ST/ZIP/CO: RICHMOND, VA 23219				

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/ M RUDOLPH WEST	M RUDOLPH WEST, SECRETARY	5/1/2012
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.