

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500526

1.) CORPORATION NAME:

GBG, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **03692357**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 E JOHN CARPENTER FREEWAY
SUITE 1300

CITY/ST/ZIP: IRVING, TX 75062-

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 A SNOW
TITLE: PRESIDENT
ADDRESS: 125 E JOHN CARPENTER FREEWAY
STE 1300
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: MICHAEL G SMITH
TITLE: VP/SEC/TREAS
ADDRESS: 600 E LAS COLINAS BLVD
STE 1900
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: JAMES D CALDWELL
TITLE: CEO
ADDRESS: 600 EAST COLINAS BLVD
STE 1900
CITY/ST/ZIP/CO: IRVING, TX 75039-

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/ MICHAEL G SMITH

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL G SMITH,

VP/SEC/TREAS
PRINTED NAME AND CORPORATE
TITLE

12/6/2011

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.