SCC eFile

2014 ANNUAL REPORT

214501340

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

GBG, INC.

DUE DATE: **1/31/2014**

SCC ID NO: **03692357**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [X] DIRECTOR

NAME: MICHAEL G SMITH
TITLE: VP/SEC/TREAS
ADDRESS: 125 E JOHN CARPENTER FREEWAY
SUITE 1300
CITY/ST/ZIP/CO: IRVING, TX 75062

[X] OFFICER [X] DIRECTOR

NAME: JAMES D CALDWELL
TITLE: CEO
ADDRESS: 125 E JOHN CARPENTER FREEWAY
SUITE 1300
CITY/ST/ZIP/CO: IRVING, TX 75062

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	MICHAEL G SMITH, VP/SEC/TREAS	12/17/2013
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.