

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216503684

1.) CORPORATION NAME:

GBG, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **03692357**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

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

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

NAME: JAMES D CALDWELL OFFICER DIRECTOR
 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, | 1/28/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | VP/SEC/TREAS 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.