

1.) CORPORATION NAME:

DUE DATE: **5/31/2014**

**HamiltonJet, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **04281804**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14680 NE NORTH WOODINVILLE WAY STE 100

CITY/ST/ZIP: WOODINVILLE, WA 98072

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:	JEREMY GEORGE FLATMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14680 NE NORTH WOODINVILLE WAY		
CITY/ST/ZIP/CO:	SUITE 100 WOODINVILLE, WA 98072		
NAME:	SIMON BOYD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	LUNNS ROAD		
CITY/ST/ZIP/CO:	, , FN		
NAME:	CRAIG NORMAN DICKISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	FINANCE MANAGER		
ADDRESS:	14680 NE NORTH WOODINVILLE WAY		
CITY/ST/ZIP/CO:	SUITE 100 WOODINVILLE, WA 98072		
NAME:	MICHAEL JOHN HAMILTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	LUNNS ROAD		
CITY/ST/ZIP/CO:	, , FN		
NAME:	KEITH FREDERIC WHITELEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	LUNNS ROAD		
CITY/ST/ZIP/CO:	, , FN		
NAME:	CARL M LIBERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	OPERATIONS MGR		
ADDRESS:	14680 NE N WOODINVILLE WAY		
CITY/ST/ZIP/CO:	SUITE 100 WOODINVILLE, WA 98072		

NAME:	ERIC J ROTHBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GENERAL MANAGER		
ADDRESS:	14680 NE N WOODINVILLE WAY		
CITY/ST/ZIP/CO:	SUITE 100 WOODINVILLE, WA 98072		

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.

<u>/s/ CRAIG NORMAN DICKISON</u>	<u>CRAIG NORMAN DICKISON,</u>	<u>4/16/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FINANCE MANAGER 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.