

1.) CORPORATION NAME:

**EMATS, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD,  
SUITE 301**

SCC ID NO: **05077946**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 920

CITY/ST/ZIP: Pounding Mill, VA 24637

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:	JON BOWERBANK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 920		
CITY/ST/ZIP/CO:	Pounding Mill , VA 24637		

NAME:	DENEEN BOWERBANK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 920		
CITY/ST/ZIP/CO:	Pounding Mill, VA 24637		

NAME:	CRYSTAL OSBORNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 920		
CITY/ST/ZIP/CO:	Pounding Mill, VA 24637		

NAME:	SONIA VANHOOSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	PO BOX 920		
CITY/ST/ZIP/CO:	Pounding Mill, VA 24637		

NAME:	Brian K Stilwell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO Box 920		
CITY/ST/ZIP/CO:	Pounding Mill , VA 24637		

NAME:	Carl Hale	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO Box 920		
CITY/ST/ZIP/CO:	Pounding Mill, VA 24637		

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/ CRYSTAL OSBORNE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CRYSTAL OSBORNE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/13/2012</u> 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.