

1.) CORPORATION NAME: BE HAPPY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ARVIND K GUPTA 947 TOWLSTON ROAD MCLEAN, VA	DUE DATE: 3/31/2014 SCC ID NO: 05558309 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4169 BLUDAU DRIVE VINT HILL BLDG 2410 CITY/ST/ZIP: WARRENTON, VA 20187
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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: ARVIND K GUPTA TITLE: PRESIDENT ADDRESS: 947 TOWLSTON ROAD CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARUN K LAL TITLE: DIRECTOR ADDRESS: 8409 WESLEYAN ST CITY/ST/ZIP/CO: VIENNA, VA 22180	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MADHAV VATIKUTTI TITLE: DIRECTOR ADDRESS: 436 Weycroft Grant Dr CITY/ST/ZIP/CO: Cary, NC 27519	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Veera Vatikutti TITLE: DIRECTOR ADDRESS: 436 Weycroft Grant Dr CITY/ST/ZIP/CO: Cary, NC 27519	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ ARUN K LAL	ARUN K LAL, DIRECTOR	1/8/2014
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.