

1.) CORPORATION NAME:

ABRAXAS CORPORATION

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **05560842**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 205 VAN BUREN ST
SUITE 310

CITY/ST/ZIP: HERNDON, VA 20170

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: KATHERINE M. GREEN TITLE: PRESIDENT ADDRESS: 205 VAN BUREN ST STE 310 CITY/ST/ZIP/CO: HERNDON, VA 20170	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RUTH VAN SICKLE TITLE: EXEC VP ADDRESS: 4550 THIRD AVENUE SE CITY/ST/ZIP/CO: LACEY, WA 98503-1053	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY L TANNER TITLE: TREASURER ADDRESS: 9333 BALBOA AVENUE CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES R EDWARDS TITLE: SECRETARY ADDRESS: 9333 BALBOA AVENUE CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANGELA L HARTLEY TITLE: ASST SECRETARY ADDRESS: 9333 BALBOA AVENUE CITY/ST/ZIP/CO: SAN DIEGO, VA 92123	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JIMMIE BALENTINE TITLE: DIRECTOR ADDRESS: 9333 BALBOA AVENUE CITY/ST/ZIP/CO: SAN DIEGO, CA 92123	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADLEY H FELDMANN DIRECTOR 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN D THOMAS DIRECTOR 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIE M. MALOY VICE PRESIDENT 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> OFFICER	<input 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/ ANGELA L HARTLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANGELA L HARTLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/31/2014 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.			