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|--|---|--|-------|------------|--------|-----|
| <b>SCC eFile</b>   | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212518966  |       |            |        |     |
| 1.) CORPORATION NAME:<br><b>Simon Group International, Inc.</b>  |   | DUE DATE: <b>7/31/2012</b>   |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>HAIG MELKESSETIAN<br/>2026 DURAND DR<br/>RESTON, VA 20191-1312</b>  |   | SCC ID NO: <b>06202113</b>   |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX COUNTY</b>   |   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS  | AUTHORIZED  |  |       |            |        |     |
| COMMON   | 100   |  |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |  |       |            |        |     |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 11951 FREEDOM DRIVE<br>SUITE 1375<br><br>CITY/ST/ZIP: RESTON, VA 20190   |   |  |       |            |        |     |
| 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:                    HAIG MELKESSETIAN<br>TITLE:                    DIR<br>ADDRESS:                2026 Durand Dr<br>CITY/ST/ZIP/CO:        RESTON, VA 20191   | <input checked="" 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/ HAIG MELKESSETIAN<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | HAIG MELKESSETIAN, DIR<br>PRINTED NAME AND CORPORATE TITLE                              | 5/21/2012<br>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. |   |  |       |            |        |     |