

1.) CORPORATION NAME: SurveyLab USA, Inc.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES M SACK 8270 GREENSBORO DR SUITE 810 MCLEAN, VA 22102	SCC ID NO: 06432256				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 6529
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CITY/ST/ZIP: WELLINGTON, New Zealand

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: LEON VAN TOORENBURG TITLE: CTO ADDRESS: PO BOX 6529 WELLINGTON,NEW ZEALAND CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN MERCER TITLE: GEN MANAGER ADDRESS: 8270 GREENSBORO DRIVE SUITE 810 MCLEAN, VA 22102 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JENNY MOREL TITLE: CHAIRMAN ADDRESS: PO BOX 6529 WELLINGTON,NEW ZEALAND CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PETER BRITNELL TITLE: DIRECTOR ADDRESS: P O BOX 6529 WELLINGTON,NEW ZEALAND CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: HECTOR REX NICHOLLS TITLE: DIRECTOR ADDRESS: PO BOX 6529 WELLINGTON,NEW ZEALAND CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ LEON VAN TOORENBURG	LEON VAN TOORENBURG, CTO	7/12/2012
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.