

1.) CORPORATION NAME: Integrity Management Consulting, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MARY BETH ROMANI 2000 CORPORATE RIDGE SUITE 170 MCLEAN, VA 22102 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 1/31/2013 SCC ID NO: 06508436 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> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2000 CORPORATE RIDGE STE 170 CITY/ST/ZIP: MCLEAN, VA 22102
--

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: CHRISTOPHER P ROMANI TITLE: PRESIDENT & CEO ADDRESS: 8403 Honeywood Ct. CITY/ST/ZIP/CO: McLean, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: MARY B ROMANI TITLE: CHIEF STRATEGY ADDRESS: 8403 Honeywood Ct. CITY/ST/ZIP/CO: McLean, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: Marc A. Klein TITLE: Chief Financial ADDRESS: 47032 Kentwell Pl. CITY/ST/ZIP/CO: Sterling, VA 20165	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

NAME: Mark E. Hogenmiller TITLE: Chief Operating ADDRESS: 9505 Orion Ct. CITY/ST/ZIP/CO: Burke, VA 22015	<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/ MARY B ROMANI	MARY B ROMANI, CHIEF STRATEGY	1/29/2013
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.