

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 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 1/31/2014 SCC ID NO: 06508436 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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2000 CORPORATE RIDGE STE 170 CITY/ST/ZIP: MCLEAN, VA 22102	
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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: 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	

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/ MARC A. KLEIN	MARC A. KLEIN, CHIEF FINANCIAL	1/29/2014
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.