

1.) CORPORATION NAME:

Veris Consulting, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **07176647**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ARTURO CARABALLO
11710 PLAZA AMERICA DR
STE 300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

RESTON, VA 20190

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11710 PLAZA AMERICA DR.
STE. 300

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:	JOHN LUCCA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/CFO		
ADDRESS:	11710 PLAZA AMERICA DR. STE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		
NAME:	R. LARRY JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	11710 PLAZA AMERICA DRIVE STE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		
NAME:	ARTURO CARABALLO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11710 PLAZA AMERICA DRIVE STE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		
NAME:	ROLAND JAMES SAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	11710 PLAZA AMERICA DRIVE STE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

NAME: LYNN CONTINO TITLE: SECRETARY ADDRESS: 11710 PLAZA AMERICA DR. STE 300 CITY/ST/ZIP/CO: RESTON, VA 20190-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHELLE J. AVERY TITLE: EXEC VP ADDRESS: 11710 PLAZA AMERICA DRIVE SUITE 300 CITY/ST/ZIP/CO: RESTON, VA 20190-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ ARTURO CARABALLO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ARTURO CARABALLO,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>12/16/2011</u> DATE
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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.