

1.) CORPORATION NAME:

Veris Consulting, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN LUCCA
11710 PLAZA AMERICA DRIVE
SUITE 300**

SCC ID NO: **07176647**

RESTON, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

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

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/ ARTURO CARABALLO	ARTURO CARABALLO,	11/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.