

1.) CORPORATION NAME:

Heise Group, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **07201254**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JENNIFER E.H. ENRIQUEZ
625 S. IRVING STREET
ARLINGTON, VA 22204**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1355 BEVERLY ROAD, SUITE 330

CITY/ST/ZIP: MCLEAN, VA 22101-

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: STEPHEN B JACKSON
TITLE: PRES/TREAS/DIR
ADDRESS: 15211 BUCKEYE COURT
CITY/ST/ZIP/CO: DARNESTOWN, MD 20878-

OFFICER

DIRECTOR

NAME: STEVEN P HENNE
TITLE: VICE PRESIDENT
ADDRESS: 10815 MADISON STREET
CITY/ST/ZIP/CO: KENSINGTON, MD 20895-

OFFICER

DIRECTOR

NAME: MARY BETH JACKSON
TITLE: VICE PRESIDENT
ADDRESS: 15211 BUCKEYE COURT
CITY/ST/ZIP/CO: DARNESTOWN, MD 20878-

OFFICER

DIRECTOR

NAME: LOUIS S PETTEY
TITLE: SECRETARY/DIR
ADDRESS: 10136 CRESTBERRY PLACE
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER

DIRECTOR

NAME: RICHARD F STEFANELLI
TITLE: DIRECTOR
ADDRESS: 7051 WILSON LANE
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER

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.

<u>/s/ STEPHEN B JACKSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHEN B JACKSON, PRES/TREAS/DIR</u> PRINTED NAME AND CORPORATE TITLE	<u>3/1/2012</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.