

1.) CORPORATION NAME: <b>Key-Systems USA, Inc.</b>	DUE DATE: <b>3/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ROBERT A FEISEE 44365 PREMIER PLAZA SUITE 200 ASHBURN, VA</b>	SCC ID NO: <b>07352438</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LOUDOUN COUNTY</b>	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>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 885 HARRISON ST SE  CITY/ST/ZIP: LEESBURG, VA 20175	
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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: PHYLLIS WITTENBURG TITLE: EXEC VP ADDRESS: 885 HARRISON ST SE CITY/ST/ZIP/CO: LEESBURG, VA 20175	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ALEXANDER SIFFRIN TITLE: CEO ADDRESS: 885 HARRISON ST SE CITY/ST/ZIP/CO: LEESBURG, VA 20175	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PHYLLIS BONNIE WITTENBURG TITLE: EVP ADDRESS: 885 HARRISON ST SE CITY/ST/ZIP/CO: LEESBURG, VA 20175	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: VOLKER GREIMANN TITLE: DIRECTOR ADDRESS: 885 HARRISON ST SE CITY/ST/ZIP/CO: LEESBURG, VA 20175	<input type="checkbox"/> OFFICER	<input checked="" 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/ PHYLLIS WITTENBURG	PHYLLIS WITTENBURG, EXEC VP	2/19/2015
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.