

1.) CORPORATION NAME:

**BALANCECO2 INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SELVAKUMAR MARIYAPPAN  
44335 PREMIER PLAZA STE 100  
ASHBURN, VA 20147**

SCC ID NO: **07475692**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44335 Premier Plaza Ste. 100

CITY/ST/ZIP: Ashburn, VA 20147

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.

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | BALAGAN ARUMUGASWAMY             |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 12100 FRANKLIN ST                |  |
| CITY/ST/ZIP/CO: | BELTSVILLE, MD 20705             |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | INDIRAL KUMARESAN                |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 15 CRANE CRESCENT                |  |
| CITY/ST/ZIP/CO: | AJAX, ONTARIO CANADA<br>, , FN   |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | NATARAJAN KUMARESAN              |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 15 CRANE CRESCENT                |  |
| CITY/ST/ZIP/CO: | AJAX, ONTARIO CANADA<br>, , FN   |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | SELVAKUMAR MARIYAPPAN            |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 13207 B KALMIA CT APT 303        |  |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033                |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | HARISH RAO                       |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 207 N HAGER AVE                  |  |
| CITY/ST/ZIP/CO: | BARRINGTON, IL 60010             |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | Harish Rao                                  |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 207 N Hager Ave.                            |  |
| CITY/ST/ZIP/CO: | Barrington, IL 60010                        |  |

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/ NATARAJAN KUMARESAN</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>NATARAJAN KUMARESAN,<br/>DIRECTOR</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>1/23/2013</u><br>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.