

1.) CORPORATION NAME:

DIVERSCO, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0478976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 Fannin, Suite 1500

CITY/ST/ZIP: Houston, TX 77022

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: James P. McClure TITLE: PRESIDENT ADDRESS: 1111 Fannin, Ste 1500 CITY/ST/ZIP/CO: Houston, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robert G. Avant TITLE: VICE PRESIDENT ADDRESS: 8101 W. Sam Houston Pkwy S., Ste 150 CITY/ST/ZIP/CO: Houston, TX 77072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Diego Anthony Scaglione TITLE: TREASURER ADDRESS: 1111 Fannin, Suite 1500 CITY/ST/ZIP/CO: Houston, TX 77022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Sarah H. McConnell TITLE: SECRETARY ADDRESS: 551 Fifth Ave, Ste 300 CITY/ST/ZIP/CO: New York, NY 10176	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James S. Lusk TITLE: DIRECTOR ADDRESS: 551 Fifth Ave, Ste 300 CITY/ST/ZIP/CO: New York, NY 10176	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Henrik C. Slipsager TITLE: DIRECTOR ADDRESS: 551 Fifth Ave, Ste 300 CITY/ST/ZIP/CO: New York, NY 10176	<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/ Sarah H. McConnell	Sarah H. McConnell, SECRETARY	3/15/2014
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.		