

1.) CORPORATION NAME:

Atkins North America, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F0488397**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4030 WEST BOY SCOUT BLVD
STE 700

CITY/ST/ZIP: TAMPA, FL 33607-

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: KIMBERLY J NEWTON
TITLE: VP/T
ADDRESS: 4030 WEST BOY SCOUT BLVD
#700
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: C ERNEST EDGAR, IV
TITLE: SVP/S/GC
ADDRESS: 4030 WEST BOY SCOUT BLVD
#700
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: ROBERT J PAULSEN
TITLE: DIRECTOR
ADDRESS: 482 SO KELLER ROAD
CITY/ST/ZIP/CO: ORLANDO, FL 32810-

OFFICER

DIRECTOR

NAME: L. DEAN FOX
TITLE: CEO
ADDRESS: 4030 W. BOY SCOUT BLVD
STE 700
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: BARRY J SCHULZ
TITLE: PRESIDENT
ADDRESS: 4601 DTC BLVD
STE 700
CITY/ST/ZIP/CO: DENVER, CO 80237-

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.

/s/ C ERNEST EDGAR, IV	C ERNEST EDGAR, IV, SVP/S/GC	8/18/2011
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.