

1.) CORPORATION NAME:

UTILX CORPORATION

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0512402**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22820 RUSSELL ROAD

CITY/ST/ZIP: KENT, WA 98032

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.

<p>NAME: JACOB H STEL TITLE: PRES/CEO ADDRESS: 22820 RUSSELL ROAD CITY/ST/ZIP/CO: KENT, WA 98032</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GUS DEREZES TITLE: VICE PRESIDENT ADDRESS: 22820 RUSSELL ROAD CITY/ST/ZIP/CO: KENT, WA 98032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JASON FRENCH TITLE: VP-FINANCE ADDRESS: 22820 RUSSELL ROAD CITY/ST/ZIP/CO: KENT, VA 98032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD W RUSSLER TITLE: TREASURER ADDRESS: 4400 POST OAK PARKWAY STE 1000 CITY/ST/ZIP/CO: HOUSTON, TX 77027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LORI PINDER TITLE: SECRETARY ADDRESS: 4400 POST OAK PARKWAY SUITE 1000 CITY/ST/ZIP/CO: HOUSTON, TX 77027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES GIBSON TITLE: DIRECTOR ADDRESS: 4400 POST OAK PARKWAY STE 1000 CITY/ST/ZIP/CO: HOUSTON, TX 77027</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	MALCOLM NIVEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	115 WEST 7TH STREET		
CITY/ST/ZIP/CO:	STE 1410 FORT WORTH, TX 76102		

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/ LORI PINDER	LORI PINDER, SECRETARY	6/23/2014
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.