

1.) CORPORATION NAME:

**RGS Associates (VA), Inc. (USED IN VA BY:
RGSASSOCIATES, INC.)**

DUE DATE: **4/30/2012**

SCC ID NO: **F0573594**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THOMAS MCMAHON
RGS ASSOCIATES INC
1800 SOUTH BELL ST STE 1000**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

ARLINGTON, VA 22202

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 S BELL ST
STE 1000

CITY/ST/ZIP: ARLINGTON, VA 22202

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 checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS MCMAHON	
TITLE:	PRESIDENT	
ADDRESS:	8055 ATHENA ST	
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22153	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DYSON RICHARDS	
TITLE:	VICE PRESIDENT	
ADDRESS:	10116 BRACKEN DRIVE	
CITY/ST/ZIP/CO:	ELLCOTT CITY, MD 21042	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER SCHULTE	
TITLE:	CHAIRMAN	
ADDRESS:	900 THIRD AVE	
CITY/ST/ZIP/CO:	33RD FL NEW YORK, NY 10022	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOEL JACKS	
TITLE:	DIRECTOR	
ADDRESS:	900 THIRD AVE	
CITY/ST/ZIP/CO:	33RD FL NEW YORK, NY 10022	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH SAPONARO	
TITLE:	DIRECTOR	
ADDRESS:	2506 BRENTON POINT DRIVE	
CITY/ST/ZIP/CO:	RESTON, VA 20191	

NAME:	John Layne	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	21096 Cornerpost Sq		
CITY/ST/ZIP/CO:	Ashburn, VA 20147		

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/ John Layne	John Layne, SECRETARY	4/30/2012
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.