

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507639

1.) CORPORATION NAME:

Logica North America Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F0574535**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,010

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3700 WEST SAM HOUSTON PARKWAY SOUTH STE 500

CITY/ST/ZIP: HOUSTON, TX 77042-

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: BRYAN WALL
TITLE: CFO/S/T
ADDRESS: 4607 LAKE KNOLL CT
CITY/ST/ZIP/CO: SUGARLAND, TX 77479-

OFFICER

DIRECTOR

NAME: MIKE LEWSLEY
TITLE: COO
ADDRESS: 3503 GOLDEN TERRACE CT
CITY/ST/ZIP/CO: KATY, TX 77494-

OFFICER

DIRECTOR

NAME: JOSH STRASNER
TITLE: PRESIDENT
ADDRESS: 1902 WALNUT GREEN
CITY/ST/ZIP/CO: HOUSTON, TX 77652-

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/ BRYAN WALL

BRYAN WALL, CFO/S/T

3/1/2012

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.