

1.) CORPORATION NAME: MOFFATT & NICHOL, Inc. (USED IN VA BY: MOFFATT & NICHOL) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 3/31/2013 SCC ID NO: F0582397 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: CA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3780 KILROY AIRPORT WAY STE 750 CITY/ST/ZIP: LONG BEACH, CA 90806	
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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: ERIC A NICHOL TITLE: PRESIDENT ADDRESS: 3780 KILROY AIRPORT WAY STE 750 CITY/ST/ZIP/CO: LONG BEACH, CA 90806	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN R LESNIK TITLE: SVP/COO ADDRESS: 3780 KILROY AIRPORT WAY STE 750 CITY/ST/ZIP/CO: LONG BEACH, CA 90806	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY J RELRAFORD TITLE: SVP/CFO ADDRESS: 3780 KILROY AIRPORT WAY STE 750 CITY/ST/ZIP/CO: LONG BEACH, CA 90806	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ TIMOTHY J RELRAFORD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY J RELRAFORD, SVP/CFO PRINTED NAME AND CORPORATE TITLE	3/28/2013 DATE
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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.