

1.) CORPORATION NAME:

BT AMERICAS INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1018938**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7301 N. STATE HWY 161
SUITE 400

CITY/ST/ZIP: IRVING, TX 75039

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:	KIMBER MCMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CHAIRMAN		
ADDRESS:	7301 N. STATE HWY 161		
	SUITE 400		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

NAME:	JOSEPH BOVA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7301 N STATE HIGHWAY 161		
	SUITE 400		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

NAME:	JAMIE NEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7301 N. STATE HWY 161		
	SUITE 400		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

NAME:	CHRISTOPHER LOY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7301 N STATE HIGHWAY 161		
	SUITE 400		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

NAME:	CHUCK CHRISTOPHERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7301 N. STATE HWY 161		
	SUITE 400		
CITY/ST/ZIP/CO:	IRVING, TX 75039		

NAME:	TAMMIE LEITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7301 N STATE HIGHWAY 161		
CITY/ST/ZIP/CO:	SUITE 400 IRVING, TX 75039		

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/ JAMIE NEWELL	JAMIE NEWELL, SECRETARY	9/7/2012
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.