

1.) CORPORATION NAME: <b>AGENCY TECHNOLOGIES, INC.</b>	DUE DATE: <b>10/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1022658</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2141 ENTERPRISE DRIVE

CITY/ST/ZIP: FLORENCE, SC 29501-0507

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: RICHARD E. FOWLER TITLE: PRESIDENT ADDRESS: 2141 ENTERPRISE DRIVE CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRADLEY W. COX TITLE: TREASURER ADDRESS: 5141 ENTERPRISE DRIVE CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: NANCY A. KAGAN TITLE: ASST SECRETARY ADDRESS: 2141 ENTERPRISE DRIVE CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOELLE WELTZIN TITLE: SECRETARY ADDRESS: 2141 ENTERPRISE DRIVE CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVID P. HICKEY TITLE: DIRECTOR ADDRESS: 2141 ENTERPRISE DRIVE CITY/ST/ZIP/CO: FLORENCE, SC 29501-0507	<input 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/ JOELLE WELTZIN	JOELLE WELTZIN, SECRETARY	8/20/2015
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.