

1.) CORPORATION NAME:

PIEDMONT JOINT VENTURE LABORATORY, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1096637**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000
PREFER	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9737 GREAT HILLS TRAIL ROAD
SUITE 100

CITY/ST/ZIP: AUSTIN, TX 78759

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:	PAUL W MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO & TREAS		
ADDRESS:	9737 GREAT HILLS TRAIL		
	SUITE 100		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		

NAME:	PAUL ALEXANDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9737 GREAT HILLS TRAIL		
	SUITE 100		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		

NAME:	SHERIDAN FOSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9737 GREAT HILLS TRAIL		
	SUITE 100		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		

NAME:	COLIN S GOLDSCHMIDT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9737 GREAT HILLS TRAIL		
	SUITE 100		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		

NAME:	CHARLES C MIRAGLIA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9737 GREAT HILLS TRAIL		
	SUITE 100		
CITY/ST/ZIP/CO:	AUSTIN, TX 78759		

NAME:	CHRISTOPHER D WILKS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9737 GREAT HILLS TRAIL		
CITY/ST/ZIP/CO:	SUITE 100 AUSTIN, TX 78759		

NAME:	DAVID W BRYANT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9737 GREAT HILLS TRAIL		
CITY/ST/ZIP/CO:	SUITE 100 AUSTIN, TX 78759		

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/ PAUL W MILLER	PAUL W MILLER, CFO & TREAS	1/29/2013
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.