

1.) CORPORATION NAME:

**CAMBRIA CONSULTING, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1143736**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BOWDOIN SQ., 9TH FL.

CITY/ST/ZIP: BOSTON, MA 02114

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE O. KLEMP	
TITLE:	PRESIDENT	
ADDRESS:	63 EDGEWATER COMMONS LN	
CITY/ST/ZIP/CO:	WESTPORT, CT 06880	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLEN N. KUMATA	
TITLE:	VICE PRESIDENT	
ADDRESS:	17 SHEPARD ST.	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT H SIMPSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	161 LAKE ST	
CITY/ST/ZIP/CO:	WILMINGTON, MA 01890	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN F. NEUBERT	
TITLE:	TREASURER	
ADDRESS:	234 MAIN STREET	
CITY/ST/ZIP/CO:	MEDFORD, MA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN A ROUSSELL	
TITLE:	SECRETARY	
ADDRESS:	8 RIDGE HILL ROAD	
CITY/ST/ZIP/CO:	NORWELL, MA 02061-1827	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John W Hendrickosn	
TITLE:	VICE PRESIDENT	
ADDRESS:	38 Lorena Road	
CITY/ST/ZIP/CO:	Winchester, MA 01890	

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.

<u>/s/ SUSAN A ROUSSELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SUSAN A ROUSSELL, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/5/2012</u> 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.