

1.) CORPORATION NAME:

URBAN ENGINEERS, INC.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1147612**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 57,500 |
| COMB | 150,000 |
| CONVP | 57,500 |

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 530 WALNUT ST

CITY/ST/ZIP: PHILADELPHIA, PA 19106

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.

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| <p>NAME: EDWARD M. D'ALBA TITLE: PRESIDENT ADDRESS: 530 WALNUT ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: JOSEPH P. MCATEE TITLE: VICE PRESIDENT ADDRESS: 530 WALNUT ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: KENNETH FULMER TITLE: ASST SECRETARY ADDRESS: 46 OAK ROAD CITY/ST/ZIP/CO: COLLEGEVILLE, PA 19426</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: MARK A KINNEE TITLE: ASST SECRETARY ADDRESS: 16 PENNROSE TALLEY CITY/ST/ZIP/CO: GARNET VALLEY, PA 19060</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: MATTHEW C MARQUARDT TITLE: ASST SECRETARY ADDRESS: 11 OVERLOOK CIRCLE CITY/ST/ZIP/CO: GARNET VALLEY, PA 19060</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: BRUCE M MUNDORF TITLE: GEN COUNSEL ADDRESS: 530 WALNUT ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19106</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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|--|---|-------------------|
| NAME: ANDREW J SCOTT TITLE: ASST SECRETARY ADDRESS: 1346 BARROWDALE ROAD CITY/ST/ZIP/CO: RYDAL, PA 19046 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: WILLIAM T THOMSEN TITLE: ASST SECRETARY ADDRESS: 694 MT VIEW ROAD CITY/ST/ZIP/CO: BERWYN, PA 19312 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: GEORGE H WILLIS TITLE: ASST SECRETARY ADDRESS: 1724 W 6TH STREET CITY/ST/ZIP/CO: ERIE, PA 16505 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| 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/ KENNETH FULMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | KENNETH FULMER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 6/20/2014 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. | | |