

1.) CORPORATION NAME: <b>NATIONAL PAYROLL MANAGEMENT COMPANY</b>	DUE DATE: <b>11/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1158007</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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NV</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1603 LBJ FREEWAY STE 800 CITY/ST/ZIP: DALLAS, TX 75234	
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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: DANIEL J MOOS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1603 LBJ FREEWAY STE 800			
CITY/ST/ZIP/CO: DALLAS, TX 75234			

NAME: GENE S. BERTCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/TREAS			
ADDRESS: 1603 LBJ FREEWAY STE 800			
CITY/ST/ZIP/CO: DALLAS, TX 75234			

NAME: LOUIS J. CORNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SEC/VP			
ADDRESS: 1603 LBJ FREEWAY STE 800			
CITY/ST/ZIP/CO: DALLAS, TX 75234			

NAME: CECELIA K MAYNARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 1603 LBJ FREEWAY STE 800			
CITY/ST/ZIP/CO: DALLAS, TX 75234			

NAME: CRAIG E LANDESS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 2010 VALLEY VIEW LANE STE 250			
CITY/ST/ZIP/CO: DALLAS, TX 75234			

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/ DANIEL J MOOS	DANIEL J MOOS, PRESIDENT	10/14/2015
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.