

1.) CORPORATION NAME:

**The EI Group, Inc.**

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GREGORY P LATHAN  
4186 INNSLAKE DR  
GLEN ALLEN, VA**

SCC ID NO: **F1159021**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	75,000
COMB	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 GATEWAY CENTRE BLVD  
STE 200

CITY/ST/ZIP: MORRISVILLE, NC 27560

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:	GREGORY P. LATHAN	
TITLE:	PRESIDENT	
ADDRESS:	2101 GATEWAY CENTRE BLVD SUITE 200	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PHILLIP C. FINCHER	
TITLE:	VP INDUS HYG	
ADDRESS:	2101 GATEWAY CENTRE BLVD	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH LINDSAY LOOK	
TITLE:	VICE PRESIDENT	
ADDRESS:	2101 GATEWAY CENTRE BLVD SUITE 200	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER B MURRAY	
TITLE:	VICE PRESIDENT	
ADDRESS:	2101 GATEWAY CENTRE BLVD SUITE 200	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LORI C COOK	
TITLE:	SECRETARY	
ADDRESS:	2101 GATEWAY CENTRE BLVD STE 200	
CITY/ST/ZIP/CO:	MORRISVILLE, NC 27560	

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/ GREGORY P. LATHAN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

GREGORY P. LATHAN,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

3/31/2016  
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.