

1.) CORPORATION NAME:

ABS QUALITY EVALUATIONS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/28/2011**

SCC ID NO: **F1166232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16855 NORTHCHASE DRIVE

CITY/ST/ZIP: HOUSTON, TX 77060-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ALEX WEISSELBERG	PRESIDENT	16855 NORTHCHASE DRIVE	HOUSTON, TX 77060-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
THOMAS MILLER	ASSISTANT SEC	16855 NORTHCHASE DRIVE	HOUSTON, TX 77060-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SARAH M BARTON	SECRETARY	16855 NORTHCHASE DRIVE	HOUSTON, TX 77060-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TONY NASSIF	DIRECTOR	16855 NORTHCHASE DRIVE	HOUSTON, TX 77060-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JEFFREY WEINER	CFO/VP	16855 NORTHCHASE DRIVE	HOUSTON, TX 77060-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS C DOTY TREASURER 16855 NORTHCHASE DR HOUSTON, TX 77060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT D KIMBRELL Atty in Fact 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ROBERT D KIMBRELL</u>	<u>ROBERT D KIMBRELL, Atty in Fact</u>	<u>12/30/2010</u>
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.