

1.) CORPORATION NAME:

ABS QUALITY EVALUATIONS, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1166232**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| 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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ALEX WEISSELBERG | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 16855 NORTHCHASE DRIVE | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060- | |

| | | |
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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JEFFREY WEINER | |
| TITLE: | CFO/VP | |
| ADDRESS: | 16855 NORTHCHASE DRIVE | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060- | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | SARAH M BARTON | |
| TITLE: | SECRETARY | |
| ADDRESS: | 16855 NORTHCHASE DRIVE | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060- | |

| | | |
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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | THOMAS MILLER | |
| TITLE: | ASSISTANT SEC | |
| ADDRESS: | 16855 NORTHCHASE DRIVE | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060- | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DOUGLAS C DOTY | |
| TITLE: | TREASURER | |
| ADDRESS: | 16855 NORTHCHASE DR | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060- | |

| | | |
|---|---|-----------------------------------|
| NAME: ROBERT D KIMBRELL TITLE: ATTY IN FACT ADDRESS: 1650 HIGHWAY 6 SUITE 100 CITY/ST/ZIP/CO: SUGAR LAND, TX 77478- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

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|---|----------------------------------|--|
| NAME: TONY NASSIF TITLE: DIRECTOR ADDRESS: 16855 NORTHCHASE DRIVE CITY/ST/ZIP/CO: HOUSTON, TX 77060- | <input type="checkbox"/> OFFICER | <input checked="" 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ROBERT D KIMBRELL, ATTY IN FACT PRINTED NAME AND CORPORATE TITLE | <u>1/20/2012</u> 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.