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| <b>SCC eFile</b> | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212520200 |
|------------------|---|-----------|

|   |  |       |            |        |         |
|---|--|-------|------------|--------|---------|
| 1.) CORPORATION NAME:<br><b>CIBT, Inc.</b>  | DUE DATE: <b>5/31/2012</b>   |       |            |        |         |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NATIONAL CORPORATE RESEARCH LTD<br/>250 BROWNS HILL COURT<br/>MIDLOTHIAN, VA 23114</b> | SCC ID NO: <b>F1214818</b>   |       |            |        |         |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>CHESTERFIELD COUNTY</b>   | 5.) STOCK INFORMATION  |       |            |        |         |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   | <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>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS   | AUTHORIZED   |       |            |        |         |
| COMMON  | 100,000  |       |            |        |         |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1650 TYSONS BLVD  
STE 1350

CITY/ST/ZIP: MCLEAN, VA 22102

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: JOHN DONOGHUE<br>TITLE: PRES/CEO<br>ADDRESS: 1650 TYSONS BLVD.<br>#1350<br>CITY/ST/ZIP/CO: MCLEAN, VA 22102 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|-------------------------------------|----------|

|  |                          |         |                                     |          |
|--|--------------------------|---------|-------------------------------------|----------|
| NAME: JEFFREY FINE<br>TITLE: DIRECTOR<br>ADDRESS: 1650 TYSONS BLVD.<br>#1350<br>CITY/ST/ZIP/CO: MCLEAN, VA 22102 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|--------------------------|---------|-------------------------------------|----------|

|  |                          |         |                                     |          |
|--|--------------------------|---------|-------------------------------------|----------|
| NAME: Azra Kanji<br>TITLE: DIRECTOR<br>ADDRESS: 111 Huntington Ave<br>CITY/ST/ZIP/CO: Boston, MA 02199 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|--------------------------|---------|-------------------------------------|----------|

|  |                          |         |                                     |          |
|--|--------------------------|---------|-------------------------------------|----------|
| NAME: Mike Yirili<br>TITLE: DIRECTOR<br>ADDRESS: 6205 Peachtree Dunwoody Rd<br>CITY/ST/ZIP/CO: Atlanta, GA 30328 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|--------------------------|---------|-------------------------------------|----------|

|   |                                     |         |                          |          |
|---|-------------------------------------|---------|--------------------------|----------|
| NAME: William Garrahan<br>TITLE: SECRETARY<br>ADDRESS: 1650 Tysons Blvd<br>Suite 1350<br>CITY/ST/ZIP/CO: McLean, VA 22102 | <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/ William Garrahan                                | William Garrahan, SECRETARY      | 5/30/2012 |
| 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.