

1.) CORPORATION NAME:

CIBT, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1214818**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 International Drive
STE 600

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	1600 International Drive #600		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		
NAME:	WILLIAM GARRAHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1600 International Drive SUITE 600		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		
NAME:	JEFFREY FINE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1600 International Drive #600		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		
NAME:	AZRA KANJI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 HUNTINGTON AVE		
CITY/ST/ZIP/CO:	BOSTON, MA 02199		
NAME:	MIKE YIRILI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6205 PEACHTREE DUNWOODY RD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328		
NAME:	JAMIE KENNEDY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 HUNTINGTON AVE		
CITY/ST/ZIP/CO:	BOSTON, MA 02199		

NAME: ERIK BROOKS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 111 HUNTINGTON AVE
CITY/ST/ZIP/CO: BOSTON, MA 02199

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/ WILLIAM GARRAHAN</u>	<u>WILLIAM GARRAHAN,</u>	<u>5/16/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.