

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**Southland Industries of Virginia, Inc. (used in VA by:  
SOUTHLAND INDUSTRIES)**

SCC ID NO: **F1218371**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17941 FITCH

CITY/ST/ZIP: IRVINE, CA 92614-

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:	THEODROE DOCHARTY YNCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	17941		
CITY/ST/ZIP/CO:	IRIVNE, CA 92614-		
NAME:	CHARLES MANUEL ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EX VP		
ADDRESS:	17941 FITCH		
CITY/ST/ZIP/CO:	IRVINE, CA 92614-		
NAME:	JOSEPH GERALD CVETAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	17941 FITCH		
CITY/ST/ZIP/CO:	IRVINE, CA 92614-		
NAME:	THOMAS M. EGLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP FINANCE		
ADDRESS:	17941 RITCH		
CITY/ST/ZIP/CO:	IRVINE, CA 92614-3110		
NAME:	JON F SPALLINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/S		
ADDRESS:	17941 FITCH		
CITY/ST/ZIP/CO:	IRVINE, CA 92614-		

NAME: TONY SHIN-FU WANG TITLE: TREASURER ADDRESS: 17941 CITY/ST/ZIP/CO: IRVINE, CA 92614-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANDREW A. FIMIANO TITLE: RES/COO ADDRESS: 17941 FITCH CITY/ST/ZIP/CO: IRVINE, CA 92614-	<input checked="" 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.

/s/ THOMAS M. EGLEY	THOMAS M. EGLEY, VP FINANCE	10/10/2011
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.