

1.) CORPORATION NAME:

SECURITY CONSULTANTS GROUP, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1223124**

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	1,012

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14160 NEWBROOK DRIVE
SUITE 210

CITY/ST/ZIP: CHANTILLY, VA 20151-

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: LESLIE KACIBAN, JR.
TITLE: PRESIDENT
ADDRESS: 14160 NEWBROOK DR.
SUITE 210
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: TIMOTHY A. FRANK
TITLE: CEO
ADDRESS: 14160 NEWBROOK DR.
SUITE 210
CITY/ST/ZIP/CO: CHANTILLY, VA 20151-

OFFICER

DIRECTOR

NAME: JAMES E. FREEZE
TITLE: DIRECTOR
ADDRESS: 6850 VERSAR CENTER
SUITE 400
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: W. RALPH BASHAM, JR.
TITLE: DIRECTOR
ADDRESS: 6850 VERSAR CENTER
SUITE 400
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: W. ASA HUTCHINSON TITLE: DIRECTOR ADDRESS: 6850 VERSAR CENTER SUITE 400 CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: THOMAS R. JOLLY TITLE: DIRECTOR ADDRESS: 6850 VERSAR CENTER SUITE 400 CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL G. OXLEY TITLE: DIRECTOR ADDRESS: 6850 VERSAR CENTER SUITE 400 CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ALBERTO GARCIA TITLE: SECRETARY ADDRESS: 14160 NEWBROOK DR. SUIE 210 CITY/ST/ZIP/CO: CHANTILLY, VA 20151-	<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/ TIMOTHY A. FRANK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY A. FRANK, CEO PRINTED NAME AND CORPORATE TITLE	7/13/2011 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.		