

1.) CORPORATION NAME:

**TyNet Corporation**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1250184**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 DON TYSON PARKWAY  
CP 131

CITY/ST/ZIP: SPRINGDALE, AR 72762

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:	DONNIE SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	DAVID L VAN BEBBER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/VP		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	MATT ELLIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	MARK ELSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	2200 DON TYSON PARKWAY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	CRAIG HART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME:	NATHAN A HODNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST.SEC		
ADDRESS:	2200 DON TYSON PKWY		
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72762		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R READ HUDSON SECRETARY/VP 2200 DON TYSON PKWY SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JON KATHOL VP/ASST.SEC 2200 DON TYSON PKWY SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEE KIDD VICE PRESIDENT 2200 DON TYSON PKWY SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RODNEY TADEMY ASST TREASURER 2200 DON TYSON PKWY SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS LEATHERBY DIR/EVP/CFO 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES LOCHNER COO 2200 DON TYSON PARKWAY SPRINGDALE, AR 72762	<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/ MARK ELSER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK ELSER, VP-TAX PRINTED NAME AND CORPORATE TITLE	4/11/2012 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.			