

1.) CORPORATION NAME: Environmental Resources Management, Inc.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1289752
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 350 EAGLEVIEW BLVD
SUITE 200

CITY/ST/ZIP: EXTON, PA 19341

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: JULIE ROSS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 350 EAGLEVIEW BLVD SUITE 200				
CITY/ST/ZIP/CO: EXTON, PA 19341				

NAME: BRIAN BENNETT	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 350 EAGLEVIEW BLVD SUITE 200				
CITY/ST/ZIP/CO: EXTON, PA 19341				

NAME: CHRIS NELSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREAS/CFO				
ADDRESS: 1130 SITUS COURT STE. 250				
CITY/ST/ZIP/CO: RALEIGH, NC 27606				

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/ CHRIS NELSON	CHRIS NELSON, TREAS/CFO	4/23/2013
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.