

1.) CORPORATION NAME:

**BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC.**

DUE DATE: **11/30/2015**

SCC ID NO: **F1295130**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 98 COUNTY LINE RD WEST  
STE C

CITY/ST/ZIP: WESTERVILLE, OH 43082

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D ROBISON	
TITLE:	PRESIDENT	
ADDRESS:	98 COUNTY LINE RD WEST STE C	
CITY/ST/ZIP/CO:	WESTERVILLE, OH 43082	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TRUMAN W BENNETT	
TITLE:	VICE PRESIDENT	
ADDRESS:	98 COUNTY LINE ROAD WEST STE C	
CITY/ST/ZIP/CO:	WESTERVILLE, OH 43082	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA ALLER	
TITLE:	EXEC VP	
ADDRESS:	98 COUNTY LINE ROAD WEST STE C	
CITY/ST/ZIP/CO:	WESTERVILLE, OH 43082	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLEN HACKETT	
TITLE:	VICE PRESIDENT	
ADDRESS:	98 COUNTY LINE ROAD W STE C	
CITY/ST/ZIP/CO:	WESTERVILLE, OH 43082	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERNEST B WILLIAMS	
TITLE:	S/T	
ADDRESS:	98 COUNTY LINE RD W STE C	
CITY/ST/ZIP/CO:	WESTERVILLE, OH 43082	

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/ MICHAEL D ROBISON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL D ROBISON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/15/2015 DATE
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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.