

1.) CORPORATION NAME:

**KCI Environmental Technologies and Construction, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **1/31/2012**

SCC ID NO: **F1323205**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 936 RIDGEBROOK RD

CITY/ST/ZIP: SPARKS, MD 21152-

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:	TERRY F NEIMEYER		
TITLE:	PRESIDENT		
ADDRESS:	936 RIDGEBROOK RD		
CITY/ST/ZIP/CO:	SPARKS, MD 21152-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER J. GRIFFITH		
TITLE:	VICE PRESIDENT		
ADDRESS:	936 RIDGEBROOK ROAD		
CITY/ST/ZIP/CO:	SPARKS, MD 21152-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH J PFEIFFER, JR		
TITLE:	VICE PRESIDENT		
ADDRESS:	4601 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27609-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID KOSS		
TITLE:	ASST SEC		
ADDRESS:	4601 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27609-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES H SHUMAKER		
TITLE:	SECRETARY		
ADDRESS:	936 RIDGEBROOK RD		
CITY/ST/ZIP/CO:	SPARKS, MD 21152-		

NAME: NATHAN J. BEIL TITLE: DIRECTOR ADDRESS: 936 RIDGEBROOK ROAD CITY/ST/ZIP/CO: SPARKS, MD 21152-	<input 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/ TERRY F NEIMEYER	TERRY F NEIMEYER, PRESIDENT	1/20/2012
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.