

1.) CORPORATION NAME: <b>WERNER MANAGEMENT CONSULTANTS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	DUE DATE: <b>5/31/2012</b> SCC ID NO: <b>F1332461</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 12801 WORLDGATE DR., STE 500  CITY/ST/ZIP: HERNDON, VA 20170
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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: CONSTANTINE RAPTIS TITLE: PRESIDENT/OWNER ADDRESS: CORSO SAN GOTTARDO 106 CITY/ST/ZIP/CO: 6830 CHIASSO , , FN	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: BETH MARSHALL TITLE: OFF DIR ADDRESS: 12801 WORLDGATE DR., STE 500 CITY/ST/ZIP/CO: HERNDON, VA 20170	<input checked="" 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.

<u>/s/ CONSTANTINE RAPTIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONSTANTINE RAPTIS, PRESIDENT/OWNER PRINTED NAME AND CORPORATE TITLE	<u>6/3/2012</u> 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.