

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210501851

1.) CORPORATION NAME:

**NCI Group, Inc.**

DUE DATE: **9/30/2010**

SCC ID NO: **F1338039**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10943 N SAM HOUSTN PKWY WEST

CITY/ST/ZIP: HOUSTON, TX 77064-

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: NORMAN C CHAMBERS  
TITLE: P/CEO  
ADDRESS: 10943 N SAM HOUSTON PKWY WEST  
CITY/ST/ZIP/CO: HOUSTON, TX 77064-

OFFICER

DIRECTOR

NAME: TODD R MOORE  
TITLE: EXEC VP/GC/S  
ADDRESS: 10943 N SAM HOUSTON PKWY WEST  
CITY/ST/ZIP/CO: HOUSTON, TX 77064-

OFFICER

DIRECTOR

NAME: LOUIS A WALTON  
TITLE: VP-TAX  
ADDRESS: 10943 N SAM HOUSTON PARKWAY W  
CITY/ST/ZIP/CO: HOUSTON, TX 77064-

OFFICER

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/ LOUIS A WALTON

LOUIS A WALTON, VP-TAX

9/14/2010

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.