

1.) CORPORATION NAME: <b>The ACT 1 Group, Inc.</b>	DUE DATE: <b>10/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1356726</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1999 W 190TH ST  
 CITY/ST/ZIP: TORRANCE, CA 90504-6202

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: BERNARD HOWROYD TITLE: PRESIDENT/DIR ADDRESS: 327 W. BROADWAY CITY/ST/ZIP/CO: GLENDALE, CA 91204	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CARLTON BRYANT TITLE: VP/T ADDRESS: 1999 W 190TH STREET CITY/ST/ZIP/CO: TORRANCE, CA 90504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JANICE B. HOWROYD TITLE: CEO/DIR ADDRESS: 1999 W 190TH STREET CITY/ST/ZIP/CO: TORRANCE, CA 90504	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL A HOYAL TITLE: CFO ADDRESS: 327 W BROADWAY CITY/ST/ZIP/CO: GLENDALE, CA 91204	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TINA L ROBINSON TITLE: SECRETARY ADDRESS: 1999 W 190TH STREET CITY/ST/ZIP/CO: TORRANCE, CA 90504	<input checked="" type="checkbox"/> OFFICER	<input 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/ MICHAEL A HOYAL	MICHAEL A HOYAL, CFO	8/22/2016
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.