

1.) CORPORATION NAME:

MORRISON HERSHFIELD CORPORATION

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011

SCC ID NO: **F1367640**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 66 PERIMETER CENTER E
STE 600

CITY/ST/ZIP: ATLANTA, GA 30346-

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: RON WILSON
TITLE: VICE PRESIDENT
ADDRESS: SUITE 600, 235 YORKLAND BLVD
CITY/ST/ZIP/CO: , -, OFFICER DIRECTOR

NAME: ANTHONY KARAKATSANIS
TITLE: CHIEF EXEC OFF
ADDRESS: STE 600 235 YORKLAND BLVD
CITY/ST/ZIP/CO: , -, OFFICER DIRECTOR

NAME: JEAN CARRIERE
TITLE: CTO/DIR
ADDRESS: SUITE 600 235 YORKLAND BLVD
CITY/ST/ZIP/CO: , -, OFFICER DIRECTOR

NAME: STEPHANE HOFFMAN
TITLE: DIRECTOR
ADDRESS: 10900 NE 8TH ST STE 810
CITY/ST/ZIP/CO: SEATTLE, WA 98004- OFFICER DIRECTOR

NAME: CATHERINE KARAKATSANIS
TITLE: PRESIDENT
ADDRESS: 66 PERIMETER CENTER ROAD
SUITE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30346- 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.

<u>/s/ CATHERINE KARAKATSANIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CATHERINE KARAKATSANIS, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/18/2011</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.