

1.) CORPORATION NAME:

**CEI Engineering Associates, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1371949**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3317 SW I STREET

CITY/ST/ZIP: BENTONVILLE, AR 72712-

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: RICHARD I DANIEL  
TITLE: DIRECTOR  
ADDRESS: 1411 N WOODLAND  
CITY/ST/ZIP/CO: ROGERS, AR 72756-

OFFICER  DIRECTOR

NAME: SUE E HUFFMAN  
TITLE: SECRETARY  
ADDRESS: PO BOX 1408  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72712-

OFFICER  DIRECTOR

NAME: RICHARD ERIN RUSHING  
TITLE: DIRECTOR  
ADDRESS: PO BOX 1408  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72712-

OFFICER  DIRECTOR

NAME: MIKE SHUPE  
TITLE: CHM  
ADDRESS: PO BOX 1408  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72712-

OFFICER  DIRECTOR

NAME: RICHARD SMITH  
TITLE: DIRECTOR  
ADDRESS: 1 CREEKWOOD HILL ROAD  
CITY/ST/ZIP/CO: ROGERS, AR 72756-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAN DYKEMA DIRECTOR 4355 SPRING VALLEY DR. BENTONVILLE, AR 72712-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUG SPERBER DIRECTOR 4349 SPRING VALLEY DR BENTONVILLE, AR 72712-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C ROGERS DIRECTOR 3030 LBJ FREEWAY SUITE 100 DALLAS, TX 75234-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY D. GEURIAN P/CEO PO BOX 1408 BENTONVILLE, AR 72712-	<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/ JEFFREY D. GEURIAN</u>	<u>JEFFREY D. GEURIAN, P/CEO</u>	<u>8/9/2011</u>
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.