

1.) CORPORATION NAME:

CEI Engineering Associates, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1371949**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3108 SW Regency Parkway
Suite 2

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:	JEFFREY D. GEURIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	PO BOX 1408		
CITY/ST/ZIP/CO:	BENTONVILLE, AR 72712		

NAME:	SUE E HUFFMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 1408		
CITY/ST/ZIP/CO:	BENTONVILLE, AR 72712		

NAME:	MIKE SHUPE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	107 N. Pleasant Ridge Drive		
CITY/ST/ZIP/CO:	Rogers, AR 72756		

NAME:	RICHARD I DANIEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1411 N WOODLAND		
CITY/ST/ZIP/CO:	ROGERS, AR 72756		

NAME:	DAN DYKEMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4355 SPRING VALLEY DR.		
CITY/ST/ZIP/CO:	BENTONVILLE, AR 72712		

NAME:	MICHAEL C ROGERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3030 LBJ FREEWAY		
CITY/ST/ZIP/CO:	SUITE 100 DALLAS, TX 75234		

NAME: RICHARD ERIN RUSHING TITLE: DIRECTOR ADDRESS: PO BOX 1408 CITY/ST/ZIP/CO: BENTONVILLE, AR 72712	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD SMITH TITLE: DIRECTOR ADDRESS: 1 CREEKWOOD HILL ROAD CITY/ST/ZIP/CO: ROGERS, AR 72756	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DOUG SPERBER TITLE: DIRECTOR ADDRESS: 4349 SPRING VALLEY DR CITY/ST/ZIP/CO: BENTONVILLE, AR 72712	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ JEFFREY D. GEURIAN	JEFFREY D. GEURIAN, P/CEO	7/20/2012
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.		