

1.) CORPORATION NAME:

**OneSource Landscape & Golf Services, Inc.**

DUE DATE: **4/29/2011**

SCC ID NO: **F1376047**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 FANNIN, SUITE 1500

CITY/ST/ZIP: HOUSTON, TX 77002-

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: DALE R ELKINS  
TITLE: PRESIDENT  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: MICHAEL S BINDEMAN  
TITLE: SR VP  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: D. ANTHONY SCAGLIONE  
TITLE: TREASURER  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: ROBERT A. JUESTEL  
TITLE: CFO  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: SARAH H. MCCONNELL  
TITLE: SECRETARY  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: JAMES S. LUSK  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1111 FANNIN, SUITE 1500  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

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/ SARAH H. MCCONNELL SARAH H. MCCONNELL, 2/22/2011  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

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.