

1.) CORPORATION NAME:

HESS MECHANICAL CORPORATION DELAWARE (USED IN VABY: HESS MECHANICAL CORPORATION)

DUE DATE: **5/31/2012**

SCC ID NO: **F1380262**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

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: 9600 FALLARD CT

CITY/ST/ZIP: UPPER MARLBORO, MD 20772

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:	KATHARINE HESS TEITEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9600 FALLARD COURT		
CITY/ST/ZIP/CO:	UPPER MARLBORO, MD 20772		

NAME:	TRENT MCKENNA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SECRETARY		
ADDRESS:	675 BERING DRIVE STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME:	WILLIAM GEORGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	675 BERING DRIVE STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME:	PAUL HOBBS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9600 FALLARD COURT		
CITY/ST/ZIP/CO:	MARLBORO, MD 20772		

NAME:	JON-PAUL WEISS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	675 BERING DR. SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

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/ TRENT MCKENNA</u>	TRENT MCKENNA,	4/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/SECRETARY 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.