

1.) CORPORATION NAME: Giles Engineering Associates, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4001 N. 9TH STREET SUITE 227 ARLINGTON, VA 22203 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ARLINGTON COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: WI	DUE DATE: 3/31/2013 SCC ID NO: F1414087 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>550,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	550,000
CLASS	AUTHORIZED				
COMMON	550,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: N8 W22350 JOHNSON RD SUITE A1 CITY/ST/ZIP: WAUKESHA, WI 53186
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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: TERRY L GILES TITLE: PRESIDENT ADDRESS: N8W22350 JOHNSON RD A1 CITY/ST/ZIP/CO: WAUKESHA, WI 53186	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PATRICK D REUTEMAN TITLE: VICE PRESIDENT ADDRESS: N8W22350 JOHNSON RD A1 CITY/ST/ZIP/CO: WAUKESHA, WI 53186	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOYCE A GILES TITLE: S/T ADDRESS: N8W22350 JOHNSON RD CITY/ST/ZIP/CO: WAUKESHA, WI 53186	<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.

/s/ JOYCE A GILES	JOYCE A GILES, S/T	2/7/2013
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.