

1.) CORPORATION NAME: <b>Giles Engineering Associates, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC.          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>F1414087</b> 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
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
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

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	2/24/2015
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.