

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502427

1.) CORPORATION NAME:

GW Consulting USA, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1414426**

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

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: 10467 WHITE GRANITE DR.
SUITE 210

CITY/ST/ZIP: OAKTON, VA 22124-

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: BRENT A. WEGNER OFFICER DIRECTOR
TITLE: GEN COUNSEL/SEC
ADDRESS: 10467 WHITE GRANITE DR.
SUITE 210
CITY/ST/ZIP/CO: OAKTON, VA 22124-

NAME: DEBORAH RAY OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 10467 WHITE GRANITE DR.
SUITE 210
CITY/ST/ZIP/CO: OAKTON, VA 22124-

NAME: OLIVER WESTMACOTT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 10467 WHITE GRANITE DR.
SUITE 210
CITY/ST/ZIP/CO: OAKTON, VA 22124-

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/ BRENT A. WEGNER BRENT A. WEGNER, GEN 1/26/2011
SIGNATURE OF DIRECTOR/OFFICER COUNSEL/SEC 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.