

1.) CORPORATION NAME:

**IMS Gear Holding, Inc.**

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1428822**

**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:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1234 PALMOUR DR SUITE B

CITY/ST/ZIP: GAINESVILLE, GA 30501

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Greg Vitek	
TITLE:	PRESIDENT	
ADDRESS:	1234 Palmour Dr. Suite B	
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Hans-Michael Kraus	
TITLE:	SECRETARY	
ADDRESS:	1230 Peachtree St. Suite 3100	
CITY/ST/ZIP/CO:	ATLANTA, GA 30309	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Tim Corbin	
TITLE:	TREASURER	
ADDRESS:	1234 Palmour Dr. Suite B	
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Clemens Rosenstiel	
TITLE:	DIRECTOR	
ADDRESS:	1234 Palmour Dr. Suite B	
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Wolfgang Weber	
TITLE:	DIRECTOR	
ADDRESS:	1234 Palmour Dr. Suite B	
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501	

NAME:	Bernd Schilling	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1234 Palmour Dr. Suite B		
CITY/ST/ZIP/CO:	Gainesville, GA 30501		

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/ Hans-Michael Kraus	Hans-Michael Kraus,	4/6/2012
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.