

1.) CORPORATION NAME:

IMS Gear Holding, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1428822**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

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.

NAME:	GREG VITEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1234 PALMOUR DR. SUITE B		
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501		

NAME:	TIM CORBIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1234 PALMOUR DR. SUITE B		
CITY/ST/ZIP/CO:	GAINESVILLE, GA 30501		

NAME:	HANS-MICHAEL KRAUS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1230 PEACHTREE ST. SUITE 3100		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		

NAME:	Dieter Lebzelter	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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, VA 30501		

NAME:	WOLFGANG WEBER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1234 PALMOUR DR.		
CITY/ST/ZIP/CO:	SUITE B GAINESVILLE, VA 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,	5/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.