

1.) CORPORATION NAME:

IMS Gear Holding, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1428822**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1234 PALMOUR DR.
SUITE B
CITY/ST/ZIP/CO: 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.

<u>/s/ HANS-MICHAEL KRAUS</u>	<u>HANS-MICHAEL KRAUS,</u>	<u>4/22/2014</u>
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.