

1.) CORPORATION NAME:

USI Southwest, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1441288**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NM

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4000 MONTGOMERY BLVD NE #300

CITY/ST/ZIP: ALBUQUERQUE, NM 87109-

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: MATTHEW CHAVEZ
TITLE: PRESIDENT
ADDRESS: 4000 MONTGOMERY BLVD NE
#300
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87109-

OFFICER

DIRECTOR

NAME: MATTHEW CHAVEZ
TITLE: TREASURER
ADDRESS: 4000 MONTGOMERY BLVD NE
#300
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87109-

OFFICER

DIRECTOR

NAME: ERNEST J NEWBORN II
TITLE: SECRETARY
ADDRESS: 555 PLEASANTVILLE RD
STE 160 SOUTH
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

OFFICER

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/ ERNEST J NEWBORN II
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ERNEST J NEWBORN II,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/29/2011

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.