

1.) CORPORATION NAME:

SMARTROUTE SYSTEMS, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1442724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 EAST BASSE ROAD

CITY/ST/ZIP: SAN ANTONIO, TX 78209

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.

<p>NAME: Scott T. Bick TITLE: SVP - TAX ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Richard J. Bressler TITLE: CFO ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Brian D. Coleman TITLE: SVP/T/Asst. Sec ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Stephen G. Davis TITLE: SVP ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: John E. Hogan TITLE: PRESIDENT/CEO ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Hamlet T. Newsom, Jr. TITLE: VP/Asst. Sec ADDRESS: 200 East Basse Road CITY/ST/ZIP/CO: San Antonio, TX 78209</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Robert H. Walls, Jr.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/SEC		
ADDRESS:	200 East Basse Road		
CITY/ST/ZIP/CO:	San Antonio, TX 78209		

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/ Scott T.Bick	Scott T.Bick,	8/22/2013
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.