

1.) CORPORATION NAME:

**Freeman Audio Visual Solutions, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 SOUTH 12TH STREET  
P. O. BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **11/30/2010**

SCC ID NO: **F1449547**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 VICEROY DRIVE  
SUITE 100

CITY/ST/ZIP: DALLAS, TX 75235-

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: JOHN F. O'CONNELL, JR.  
TITLE: PRESIDENT  
ADDRESS: 1600 VICEROY ST-100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: STEVE MIRSKY  
TITLE: SR VP  
ADDRESS: 1600 VICEROY ST-100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: DEREK W GOFF  
TITLE: ASST SECRETARY  
ADDRESS: 1600 VICEROY ST-100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: JOHN KENNEDY  
TITLE: SVP/DIR  
ADDRESS: 1600 VICEROY ST-100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: WILLIAM H BAXLEY III  
TITLE: VP/SEC/TRES  
ADDRESS: 1600 VICEROY  
ST-100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

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.

<u>/s/ WILLIAM H BAXLEY III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM H BAXLEY III, VP/SEC/TRES</u> PRINTED NAME AND CORPORATE TITLE	<u>10/12/2010</u> 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.