

1.) CORPORATION NAME:

**Freeman Audio Visual Solutions, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **11/30/2011**

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: WILLIAM H BAXLEY III  
TITLE: VP/SEC/TRES  
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: JOSEPH V POPOLO JR.  
TITLE: CHAIRMAN  
ADDRESS: 1600 VICEROY DRIVE  
STE 100  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELLIS E MOSELEY EVP, CFO, AS 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHANNE BELANGER DIRECTOR 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM E. DAYTON DIRECTOR 5150 S. DECATUR LAS VEGAS, NV 89118-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN KWITSCHAU DIRECTOR 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARRIE FREEMAN PARSONS VICE CHAIRMAN 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD S. FREEMAN JR. DIRECTOR 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT C MOORE DIRECTOR 1600 VICEROY DRIVE STE 100 DALLAS, TX 75235-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDMUND A EISENBERG DIRECTOR 1500 W SHURE DR. STE 175 ARLINGTON HEIGHTS, IL 60004-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN F. O'CONNELL, JR. DIRECTOR 1600 VICEROY ST-100 DALLAS, TX 75235-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH R. SANDERS		
TITLE:	PRESIDENT		
ADDRESS:	1600 VICEROY DRIVE		
	STE 100		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-		

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/ DEREK W GOFF</u>	DEREK W GOFF, ASST	<u>11/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.