

1.) CORPORATION NAME:

**NEON Optica, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1449604**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 196 VAN BUREN STREET, STE 250

CITY/ST/ZIP: HERNDON, VA 20170

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL M. ESKILDSEN		
TITLE: SECRETARY		
ADDRESS: 196 VAN BUREN STREET, STE 250		
CITY/ST/ZIP/CO: HERNDON, VA 20170		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JESSICA KAMAN		
TITLE: TREASURER		
ADDRESS: 196 VAN BUREN STREET, STE 250		
CITY/ST/ZIP/CO: HERNDON, VA 20170		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL T. SICOLI		
TITLE: CEO		
ADDRESS: 196 VAN BUREN STREET, STE 250		
CITY/ST/ZIP/CO: HERNDON, VA 20170		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD O'HARA		
TITLE: CFO		
ADDRESS: 55 BROAD ST. 2ND FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10004		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Clint Heiden		
TITLE: PRESIDENT		
ADDRESS: 196 Van Buren Street		
Suite 250		
CITY/ST/ZIP/CO: Herndon, VA 20170		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael O'Day		
TITLE: VICE PRESIDENT		
ADDRESS: 196 Van Buren Street		
Suite 250		
CITY/ST/ZIP/CO: Herndon, VA 20170		

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/ PAUL M. ESKILDSEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL M. ESKILDSEN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/3/2012</u> DATE
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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.