

1.) CORPORATION NAME:

MacAulay-Brown, Inc.

DUE DATE: **10/29/2010**

SCC ID NO: **F1488495**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MARK SINCLAIR
588 STERLING ROAD
VA BEACH, VA 23464**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4021 EXECUTIVE DR

CITY/ST/ZIP: DAYTON, OH 45430-1062

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: CHARLES W SCHWEGMAN
TITLE: P/CEO
ADDRESS: 4021 EXECUTIVE DR
CITY/ST/ZIP/CO: DAYTON, OH 45430-1062

OFFICER

DIRECTOR

NAME: WAYNE BAUMGARTEN
TITLE: SR VP
ADDRESS: 4021 EXECUTIVE DR
CITY/ST/ZIP/CO: DAYTON, OH 45430-1062

OFFICER

DIRECTOR

NAME: MICHAEL TUTIN
TITLE: VICE PRESIDENT
ADDRESS: 4021 EXECUTIVE DR
CITY/ST/ZIP/CO: DAYTON, OH 45430-1062

OFFICER

DIRECTOR

NAME: GERALD E SCHMIESING
TITLE: CFO
ADDRESS: 4021 EXECUTIVE DR
CITY/ST/ZIP/CO: DAYTON, OH 45430-1062

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/ GERALD E SCHMIESING

GERALD E SCHMIESING, CFO

11/22/2010

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.