

1.) CORPORATION NAME:

Gate Safe, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1494105**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11710 PLAZA AMERICA DRIVE
STE 800

CITY/ST/ZIP: RESTON, VA 20190-

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: KEVIN DIDION
TITLE: P/CEO
ADDRESS: 11710 PLAZA AMERICA DR
STE 800
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: PATRICK A SPANCHIS
TITLE: VP OF LICENSING
ADDRESS: 11710 PLAZA AMERICA DR
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: THERESE BRACKEN
TITLE: ASST TREASURER
ADDRESS: 11710 PLAZA AMERICA DR, STE 800
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: KRISTIN BROWN
TITLE: SECRETARY
ADDRESS: 11710 PLAZA AMERICA DR, STE 800
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: DOUGLAS GOEKE
TITLE: TRE / DIR
ADDRESS: 11710 PLAZA AMERICA DR
STE 800
CITY/ST/ZIP/CO: RESTON, VA 20190-

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/ KRISTIN BROWN</u>	<u>KRISTIN BROWN, SECRETARY</u>	<u>11/11/2010</u>
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.