

1.) CORPORATION NAME:

**Tectura (USA), Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1508599**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 BOREL AVENUE  
STE 205

CITY/ST/ZIP: SAN MATEO, CA 94402

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 checked="" type="checkbox"/> DIRECTOR
NAME:	DUANE W BELL	
TITLE:	CEO/PRES	
ADDRESS:	411 BOREL AVENUE	
	STE 205	
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID A KEMPSKI	
TITLE:	CFO/TREAS	
ADDRESS:	411 BOREL AVENUE	
	STE 205	
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH B HALL	
TITLE:	DIRECTOR	
ADDRESS:	411 BOREL AVENUE	
	STE 205	
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GLEN TONEY	
TITLE:	DIRECTOR	
ADDRESS:	411 BOREL AVENUE	
	STE 205	
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DELBERT YOCAM	
TITLE:	DIRECTOR	
ADDRESS:	411 BOREL AVENUE	
	STE 205	
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402	

NAME:	Jerry Poch	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	411 Borel Avenue		
	Suite 205		
CITY/ST/ZIP/CO:	San Mateo, CA 94402		

NAME:	Alexander Komoroske	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	411 Borel Avenue		
	Suite 205		
CITY/ST/ZIP/CO:	San Mateo, CA 94402		

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/ DUANE W BELL	DUANE W BELL, CEO/PRES	4/30/2012
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.