

1.) CORPORATION NAME:

TEOCO CORPORATION

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:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1510587**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 20,000,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12150 MONUMENT DR
STE 400

CITY/ST/ZIP: FAIRFAX, VA 22033-

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: | PHILIP GIUNTINI | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/VICE CHAIRMAN | | |
| ADDRESS: | 12150 MONUMENT DR STE 400 | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033- | | |
| NAME: | JOHN DEVOLITES | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 12150 MONUMENT DR, STE 400 | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033- | | |
| NAME: | ATUL JAIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO/D | | |
| ADDRESS: | 12150 MONUMENT DR, STE 400 | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033- | | |
| NAME: | AVI GOLDSTEIN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 12150 MONUMENT DR, STE 400 | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033- | | |
| NAME: | MICHAEL MCDONNELL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 12150 MONUMENT DR, STE 400 | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033- | | |

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/ MICHAEL MCDONNEL</u> | <u>MICHAEL MCDONNEL,</u> | <u>5/31/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY 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.