

1.) CORPORATION NAME:

Camden USA, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1516691**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

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: 3 GREENWAY PLAZA STE 1300

CITY/ST/ZIP: HOUSTON, TX 77046-

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: J ROBERT FISHER
TITLE: SECRETARY
ADDRESS: 3 GREENWAY PLAZA STE 1300
CITY/ST/ZIP/CO: HOUSTON, TX 77046-

OFFICER

DIRECTOR

NAME: ALEX JESSETT
TITLE: SVP FINANCE, TRE
ADDRESS: 3 GREENWAY PLAZA STE 1300
CITY/ST/ZIP/CO: HOUSTON, TX 77046-

OFFICER

DIRECTOR

NAME: DENNIS M STEEN
TITLE: SVP-FIN/CFO
ADDRESS: 3 GREENWAY PLAZA
STE 1300
CITY/ST/ZIP/CO: HOUSTON, TX 77046-

OFFICER

DIRECTOR

NAME: H MALCOLM STEWART
TITLE: COO
ADDRESS: 3 GREENWAY PLAZA
STE 1300
CITY/ST/ZIP/CO: HOUSTON, TX 77046-

OFFICER

DIRECTOR

NAME: RICHARD J. CAMPO
TITLE: DIRECTOR
ADDRESS: 3 GREENWAY PLAZA SUITE 1300
CITY/ST/ZIP/CO: HOUSTON, TX 77046-

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/ ALEX JESSETT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ALEX JESSETT, SVP FINANCE, TRE</u> PRINTED NAME AND CORPORATE TITLE	<u>7/21/2011</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.