

1.) CORPORATION NAME:

DMS Imaging, Inc.

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:

ND

DUE DATE: **9/30/2011**

SCC ID NO: **F1523309**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000
COMNV	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 NORTH UNIVERSITY DR

CITY/ST/ZIP: FARGO, ND 58102-

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:	PAUL WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2101 N UNIVERSITY DRIVE		
CITY/ST/ZIP/CO:	FARGO, ND 58102-		
NAME:	GEORGE A KOECK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4334 18TH AVE SW, SUITE 200		
CITY/ST/ZIP/CO:	FARGO, ND 58103-		
NAME:	MICHELLE KOMMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4334 18TH AVE SW, SUITE 200		
CITY/ST/ZIP/CO:	FARGO, ND 58103-		
NAME:	EDWARD J MCINTYRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	INTERIMCHAIRMAN		
ADDRESS:	4334 18TH AVE SW, SUITE 200		
CITY/ST/ZIP/CO:	FARGO, ND 58103-		
NAME:	STACIE HEIDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2101 N UNIVERSITY DRIVE		
CITY/ST/ZIP/CO:	FARGO, ND 58102-		

NAME: KEVIN G MOUG TITLE: TREASURER ADDRESS: 4334 18TH AVE SW, SUITE 200 CITY/ST/ZIP/CO: FARGO, ND 58103-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ STACIE HEIDEN	STACIE HEIDEN, CFO	9/21/2011
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.