

1.) CORPORATION NAME:

**Bonsal American, Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1524349**

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: 8201 Arrowridge Boulevard  
CITY/ST/ZIP: CHARLOTTE, NC 28224

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:	J. DAVID MASKE	
TITLE:	PRESIDENT	
ADDRESS:	375 NORTHRIDGE ROAD, SUITE 350	
CITY/ST/ZIP/CO:	ATLANTA, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GIL SECO	
TITLE:	VICE PRESIDENT	
ADDRESS:	375 NORTHRIDGE ROAD, SUITE 350	
CITY/ST/ZIP/CO:	ATLANTA, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D. QUINN	
TITLE:	SECRETARY	
ADDRESS:	375 NORTHRIDGE ROAD, SUITE 350	
CITY/ST/ZIP/CO:	ATLANTA, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY P. HICKMAN	
TITLE:	ASST SECRETARY	
ADDRESS:	375 NORTHRIDGE ROAD, SUITE 350	
CITY/ST/ZIP/CO:	ATLANTA, GA 30350	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Barry Hirsch	
TITLE:	CFO	
ADDRESS:	375 NORTHRIDGE ROAD, SUITE 350	
CITY/ST/ZIP/CO:	ATLANTA, GA 30350	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Keith A. Haas	
TITLE:	DIRECTOR	
ADDRESS:	375 Northridge Road, Suite 350	
CITY/ST/ZIP/CO:	Atlanta, GA 30350	

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/ GARY P. HICKMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GARY P. HICKMAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/24/2012</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.