

1.) CORPORATION NAME:

Envirotest Systems Holdings Corp.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1527797**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000,000
PREFA	150,000
PREFB	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 210
200 DAY HILL ROAD

CITY/ST/ZIP: WINDSOR , CT 06095

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:	MARK SAN FRATELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	SUITE 210		
CITY/ST/ZIP/CO:	200 DAY HILL ROAD WINDSOR, CT 06095		

NAME:	J SCOTT HAFTMANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	SUITE 210		
CITY/ST/ZIP/CO:	200 DAY HILL ROAD WINDSOR, CT 06095		

NAME:	LAURENCE D HURWITZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	SUITE 210		
CITY/ST/ZIP/CO:	200 DAY HILL ROAD WINDSOR, CT 06095		

NAME:	FULTON COLLINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SUITE 210		
CITY/ST/ZIP/CO:	200 DAY HILL ROAD WINDSOR, CT 06095		

NAME:	SCOTT MCCARTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SUITE 210		
CITY/ST/ZIP/CO:	200 DAY HILL ROAD WINDSOR, CT 06095		

NAME: DONALD RUNKLE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: SUITE 210
CITY/ST/ZIP/CO: 200 DAY HILL ROAD
WINDSOR, CT 06095

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/ LAURENCE D HURWITZ</u>	<u>LAURENCE D HURWITZ,</u>	<u>8/29/2012</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.