

1.) CORPORATION NAME:

**EnviroSolutions Real Property Holdings, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1578618**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11220 ASSETT LOOP  
STE 201

CITY/ST/ZIP: MANASSAS, VA 20109

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:	ERIC WALLACE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/PRES		
ADDRESS:	11220 ASSETT LOOP		
CITY/ST/ZIP/CO:	STE 201 MANASSAS, VA 20109		

NAME:	MARC BOURHIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	11220 ASSETT LOOP		
CITY/ST/ZIP/CO:	STE 201 MANASSAS, VA 20109		

NAME:	LARRY FIRST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	299 PARK AVENUE		
CITY/ST/ZIP/CO:	34TH FLOOR NEW YORK, NY 10171		

NAME:	SAL GIANNETTI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	590 MADISON AVE		
CITY/ST/ZIP/CO:	15TH FLOOR NEW YORK, NY 10022		

NAME:	Tony Minella	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	135 E 57th St		
CITY/ST/ZIP/CO:	New York, NY 10022		

NAME: Charles Wilcox TITLE: DIRECTOR ADDRESS: 11840 Stuckley Ln CITY/ST/ZIP/CO: Houston, TX 77024	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Clayton Walton TITLE: DIRECTOR ADDRESS: 8481 Goddin Rd CITY/ST/ZIP/CO: Ashland, VA 23005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gary Hewes TITLE: DIRECTOR ADDRESS: 5241 Jacons Creek Lane CITY/ST/ZIP/CO: Haymarket, VA 20169	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Bob Gretz TITLE: DIRECTOR ADDRESS: 4361 High Ridge Rd CITY/ST/ZIP/CO: Haymarket, VA 20169	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<b>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.</b>		
/s/ ERIC WALLACE	ERIC WALLACE, DIR/PRES	2/19/2014
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.		