

1.) CORPORATION NAME: <b>GEOPIER FOUNDATION COMPANY, INC.</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA</b>	SCC ID NO: <b>F1584731</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>GA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 NORTHWINDS PKWY STE 500

CITY/ST/ZIP: ALPHARETTA, GA 30009

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: KORD J WISSMANN		
TITLE: PRESIDENT		
ADDRESS: 130 Harbour Place, #280		
CITY/ST/ZIP/CO: Davidson, NC 28036		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD MELTZER		
TITLE: CEO		
ADDRESS: 2500 NORTHWINDS PKWY STE 500		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID MORRIS		
TITLE: CFO		
ADDRESS: 2500 NORTHWINDS PKWY STE 500		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT F BRIGGS		
TITLE: SECRETARY		
ADDRESS: 2500 NORTHWINDS PKWY STE 500		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009		

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/ ROBERT F BRIGGS	ROBERT F BRIGGS, SECRETARY	5/31/2013
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.