

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528218

1.) CORPORATION NAME:

ENGlobal U.S., Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

DUE DATE: **12/31/2011**

SCC ID NO: **F1609439**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400

CITY/ST/ZIP: HOUSTON, TX 77060-

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: NATALIE S HAIRSTON OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: JOHN BEALL OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: WILLIAM A COSKEY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: EDWARD L PAGANO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

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/ NATALIE S HAIRSTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NATALIE S HAIRSTON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/23/2011</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.