

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502838

1.) CORPORATION NAME:

**I-21 USA INC.**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

DUE DATE: **1/31/2011**

SCC ID NO: **F1613381**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11330 LAKEFIELD DRIVE  
BLD 2 STE 200

CITY/ST/ZIP: DULUTH, GA 30097-

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: JAMES KINSELLA  OFFICER  DIRECTOR  
TITLE: PRES/TREAS  
ADDRESS: 11330 LAKEFIELD DRIVE  
BLD 2 STE 200  
CITY/ST/ZIP/CO: DULUTH, GA 30097-

NAME: CATHERINE BIRKETT  OFFICER  DIRECTOR  
TITLE: VP/AS  
ADDRESS: 11330 LAKEFIELD DRIVE  
BLDG 2 STE 200  
CITY/ST/ZIP/CO: DULUTH, GA 30097-

NAME: ROBERT MCNEAL  OFFICER  DIRECTOR  
TITLE: VP/SEC  
ADDRESS: 11330 LAKEFIELD DRIVE  
BLD 2 STE 200  
CITY/ST/ZIP/CO: DULUTH, GA 30097-

NAME: GARETH WILLIAMS  OFFICER  DIRECTOR  
TITLE: EXEC VP/AT  
ADDRESS: 11330 LAKEFIELD DRIVE  
BLDG 2 STE 200  
CITY/ST/ZIP/CO: DULUTH, GA 30097-

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/ CATHERINE BIRKETT  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CATHERINE BIRKETT, VP/AS  
PRINTED NAME AND CORPORATE  
TITLE

1/31/2011

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.