

1.) CORPORATION NAME: PB-Heery Americas, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 5/31/2012 SCC ID NO: F1627746 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 999 PEACHTREE ST NE CITY/ST/ZIP: ATLANTA, GA 30309

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: MICHAEL MONTGOMERY TITLE: PRESIDENT ADDRESS: 485 SPRING PARK PLACE CITY/ST/ZIP/CO: HERNDON, VA 20170	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JENICE SPICER TITLE: S/T ADDRESS: 485 SPRING PARK PLACE CITY/ST/ZIP/CO: HERNDON, VA 20170	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM E HEITZ TITLE: DIRECTOR ADDRESS: 999 PEACHTREE ST NE CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRED MEYER TITLE: DIRECTOR ADDRESS: 485 SPRING PARK PLACE CITY/ST/ZIP/CO: HERNDON, VA 20170	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROGER T RUFÉ TITLE: DIRECTOR ADDRESS: 485 SPRING PARK PLACE CITY/ST/ZIP/CO: HERNDON, VA 20170	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ MICHAEL MONTGOMERY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL MONTGOMERY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/17/2012 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.