

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212534733

1.) CORPORATION NAME:

**PB-Heery Americas, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1627746**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 485 Spring Park Place  
Suite 400

CITY/ST/ZIP: Herndon, VA 20170

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:	MICHAEL MONTGOMERY		
TITLE:	PRESIDENT		
ADDRESS:	485 SPRING PARK PLACE		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENICE SPICER		
TITLE:	S/T		
ADDRESS:	485 SPRING PARK PLACE		
CITY/ST/ZIP/CO:	HERNDON, VA 20170		

		<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
NAME:	Russell Fuhrman		
TITLE:	DIRECTOR		
ADDRESS:	465 Spring Park Place		
CITY/ST/ZIP/CO:	Herndon, VA 20170		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Donald Whitfield II		
TITLE:	DIRECTOR		
ADDRESS:	465 Spring Park Place		
CITY/ST/ZIP/CO:	Herndon, VA 20170		

NAME:	Georges Staples	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	485 Spring Park Place		
CITY/ST/ZIP/CO:	Herndon, VA 20170		

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	MICHAEL MONTGOMERY,	9/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.