

1.) CORPORATION NAME:

PB-Heery Americas, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: Spring Park Technology Center
485 Spring Park Place

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.

NAME:	Jesse C Oak	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	Spring Park Technology Center 485 Spring Park Place Herndon, VA 20170		
CITY/ST/ZIP/CO:	Herndon, VA 20170		
NAME:	Jenice Spicer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	Spring Park Technology Center 485 Spring Park Place Herndon, VA 20170		
CITY/ST/ZIP/CO:	Herndon, VA 20170		
NAME:	Jenice Spicer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	Spring Park Technology Center 485 Spring Park Place Herndon, VA 20170		
CITY/ST/ZIP/CO:	Herndon, VA 20170		
NAME:	Fred Meyer	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Spring Park Technology Center 485 Spring Park Place Herndon, VA 20170		
CITY/ST/ZIP/CO:	Herndon, VA 20170		
NAME:	Roger T. Rufe	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Spring Park Technology Center 485 Spring Park Place Herndon, VA 20170		
CITY/ST/ZIP/CO:	Herndon, VA 20170		

NAME:	Russell L Fuhrman	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Spring Park Technology Center 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/ Jenice Spicer	Jenice Spicer, SECRETARY	5/15/2014
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.