

1.) CORPORATION NAME: ATA Retail Services, Inc.	DUE DATE: 3/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1661802						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMA</td> <td>62,500</td> </tr> <tr> <td>COMB</td> <td>37,500</td> </tr> </table>	CLASS	AUTHORIZED	COMA	62,500	COMB	37,500
CLASS	AUTHORIZED						
COMA	62,500						
COMB	37,500						
4.) STATE OR COUNTRY OF INCORPORATION: CA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7133 KOLL CENTER PKWY STE 100

CITY/ST/ZIP: PLEASANTON, CA 94566

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: TYRONE L BENNETT TITLE: PRESIDENT ADDRESS: 7133 KOLL CENTER PKWY SUITE 100 CITY/ST/ZIP/CO: PLEASANTON, CA 94566		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELENA D BENNETT TITLE: VICE PRESIDENT ADDRESS: 7133 KOLL CENTER PKWY SUITE 100 CITY/ST/ZIP/CO: PLEASANTON, CA 94566		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUMNER W BENNETT JR TITLE: CEO ADDRESS: 7133 KOLL CENTER PKWY SUITE 100 CITY/ST/ZIP/CO: PLEASANTON, CA 94566		

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/ TYRONE L BENNETT	TYRONE L BENNETT, PRESIDENT	2/13/2014
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.