

1.) CORPORATION NAME: Wimberly Allison Tong & Goo NA, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 7/31/2012 SCC ID NO: F1675364 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8001 IRVINE CTR DRIVE STE 500 CITY/ST/ZIP: IRVINE, CA 92618	
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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.
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NAME: MICHAEL R SEYLE TITLE: PRES/CEO ADDRESS: 8001 IRVINE CTR DRIVE STE 500 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM P BROWN TITLE: SECRETARY ADDRESS: 8001 IRVINE CTR DRIVE STE 500 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PETER PRIEBE TITLE: CFO ADDRESS: 8001 IRVINE CTR DRIVE STE 500 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RONALD J HOLECEK TITLE: DIRECTOR ADDRESS: 8001 IRVINE CTR DRIVE STE 500 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM REED TITLE: DIRECTOR ADDRESS: 8 COMMONWEALTH LN, #02-03 CITY/ST/ZIP/CO: SINGAPORE, 149555, SG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ PETER PRIEBE	PETER PRIEBE, CFO	7/24/2012
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.