

1.) CORPORATION NAME:

**NBIS Construction & Transport Insurance Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

DUE DATE: **10/29/2010**

SCC ID NO: **F1685934**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2859 PACES FERRY ROAD STE 1700

CITY/ST/ZIP: ATLANTA, GA 30339-

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: NED N FLEMING III  
TITLE: PRESIDENT  
ADDRESS: 5420 LBJ FREEWAY  
SSTE 1000  
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: WILLIAM TEPE  
TITLE: TREASURER  
ADDRESS: 2859 PACES FERRY ROAD  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: JASON JELEN  
TITLE: DIRECTOR  
ADDRESS: 5420 LBJ FREEWAY  
SUITE 1000  
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: WILLIAM SMITH  
TITLE: VICE PRESIDENT  
ADDRESS: 8000 JUMPERS HOLE ROAD  
SUITE 207  
CITY/ST/ZIP/CO: PASADENA, MD 21122-

OFFICER

DIRECTOR

NAME: ROBERT C MOORE  
TITLE: SECRETARY  
ADDRESS: 2859 PACES FERRY ROAD  
STE 1700  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: JIM JINHONG TITLE: VICE PRESIDENT ADDRESS: 2859 PACES FERRY RD STE 1700 CITY/ST/ZIP/CO: ATLANTA, GA 30339-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ ROBERT C MOORE</u>	<u>ROBERT C MOORE, SECRETARY</u>	<u>9/2/2010</u>
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.