

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

NBIS Construction & Transport Insurance Services, Inc.

SCC ID NO: **F1685934**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 OVERLOOK III
2859 PACES FERRY ROAD

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: JIM JINHONG
TITLE: VICE PRESIDENT
ADDRESS: 2859 PACES FERRY RD
STE 1700
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

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: 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

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>9/21/2011</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.