

1.) CORPORATION NAME:

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

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1685934**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5420 LBJ FREEWAY		
CITY/ST/ZIP/CO:	SSTE 1000 DALLAS, TX 75240		

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

NAME:	WILLIAM SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8000 JUMPERS HOLE ROAD		
CITY/ST/ZIP/CO:	SUITE 207 PASADENA, MD 21122		

NAME:	ROBERT C MOORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2859 PACES FERRY ROAD		
CITY/ST/ZIP/CO:	STE 1700 ATLANTA, GA 30339		

NAME:	WILLIAM TEPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2859 PACES FERRY ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		

NAME:	JASON JELEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 LBJ FREEWAY		
CITY/ST/ZIP/CO:	SUITE 1000 DALLAS, TX 75240		

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/ ROBERT C MOORE	ROBERT C MOORE, SECRETARY	9/10/2012
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.