

1.) CORPORATION NAME:

**Alliance Integrated Systems, Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1689837**

5.) STOCK INFORMATION

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: 7433 HARWIN DRIVE

CITY/ST/ZIP: HOUSTON, TX 77036

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:	DAVID DUNBAR	
TITLE:	PRESIDENT	
ADDRESS:	5500 WAYZATA BLVD., STE 800	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55416	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL MEYER	
TITLE:	TREASURER	
ADDRESS:	5500 WAYZATA BLVD., STE 800	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55416	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANGELA LAGESON	
TITLE:	SECRETARY	
ADDRESS:	5500 WAYZATA BLVD., STE 800	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55416	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASON STOKES	
TITLE:	ASST SECRETARY	
ADDRESS:	5500 WAYZATA BLVD., STE 800	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55416	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL SCHROCK	
TITLE:	DIRECTOR	
ADDRESS:	5500 WAYZATA BLVD., STE 800	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55416	

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/ JASON STOKES	JASON STOKES, ASST	11/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.