

1.) CORPORATION NAME: Cardno Emerging Markets USA, Ltd. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 4/30/2012 SCC ID NO: F1703596 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>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: COLONIAL PLACE III STE 800
2107 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22201-3096

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: RUSS WEBSTER TITLE: PRESIDENT ADDRESS: COLONIAL PLACE III STE 800 2107 WILSON BLVD ARLINGTON, VA 22201-3096 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY I. FORBES TITLE: TREASURER ADDRESS: COLONIAL PLACE III STE 800 2107 WILSON BOULEVARD ARLINGTON, VA 22201-3096 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANDREW D BUCKLEY TITLE: COB ADDRESS: COLONIAL PLACE III STE 800 2107 WILSON BOULEVARD ARLINGTON, VA 22201-3096 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ENDRE ESZTERGOMI TITLE: SECRETARY ADDRESS: 2107 WILSON BLVD STE 800 COLONIAL PLACE III ARLINGTON, VA 22201-3096 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEAN-FRANCOIS FLOURY TITLE: DIRECTOR ADDRESS: 2107 WILSON BLVD STE 800 COLONIAL PLACE III ARLINGTON, VA 22201-3096 CITY/ST/ZIP/CO:	<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/ RUSS WEBSTER	RUSS WEBSTER, PRESIDENT	5/3/2012
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.		