

1.) CORPORATION NAME:

The Management Network Group, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1736968**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 COLLEGE BOULEVARD
SUITE 302

CITY/ST/ZIP: OVERLAND PARK, KS 66210-

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: ROBERT J. CURREY
TITLE: DIRECTOR
ADDRESS: 7300 COLLEGE BLVD., SUITE 302
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER DIRECTOR

NAME: ANDREW J. LIPMAN
TITLE: DIRECTOR
ADDRESS: 7300 COLLEGE BLVD., SUITE 302
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER DIRECTOR

NAME: MICKY K. WOO
TITLE: Executive Chair
ADDRESS: 7300 COLLEGE BLVD., SUITE 302
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER DIRECTOR

NAME: DONALD E. KLUMB
TITLE: CEO/CFO
ADDRESS: 7300 COLLEGE BLVD., SUITE 302
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER DIRECTOR

NAME: RICHARD P. NESPOLA
TITLE: DIRECTOR
ADDRESS: 7300 COLLEGE BLVD., SUITE 302
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-

OFFICER DIRECTOR

NAME: THURSTON CROMWELL TITLE: SECRETARY ADDRESS: 7300 COLLEGE BOULEVARD SUITE 302 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: A. REZA JAFARI TITLE: DIRECTOR ADDRESS: 7300 COLLEGE BOULEVARD SUITE 302 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROY WILKENS TITLE: DIRECTOR ADDRESS: 7300 COLLEGE BOULEVARD SUITE 302 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PETER WOODWARD TITLE: DIRECTOR ADDRESS: 7300 COLLEGE BOULEVARD SUITE 302 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66210-	<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/ THURSTON CROMWELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THURSTON CROMWELL, SECRETARY PRINTED NAME AND CORPORATE TITLE	2/16/2012 DATE
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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.