

1.) CORPORATION NAME:

Telematch, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1750480**

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**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 215,000 |
| COMB | 85,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6883 COMMERCIAL DR

CITY/ST/ZIP: SPRINGFIELD, VA 22159-

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: | TITLE: | ADDRESS: | CITY/ST/ZIP/CO: | <input type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|-----------------|-----------|-----------------------|------------------------|-------------------------------------|-------------------------------------|
| MARGARET KUMAN | CEO/PRES | 6883 COMMERCIAL DR | SPRINGFIELD, VA 22159- | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| WALTER BEINECKE | SEC/TREAS | 6883 COMMERCIAL DR | SPRINGFIELD, VA 22159- | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| ROBERT DRUMMOND | DIRECTOR | 6883 COMMERCIAL DRIVE | SPRINGFIELD, VA 22159- | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| PAM LARRICK | DIRECTOR | 6883 COMMERCIAL DRIVE | SPRINGFIELD, VA 22159- | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| FREDERIC MORRIS | DIRECTOR | 6883 COMMERCIAL DR | SPRINGFIELD, VA 22159- | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

| | | |
|---|----------------------------------|--|
| NAME: PAUL SCHAUT TITLE: DIRECTOR ADDRESS: 76 ISLAND ROAD CITY/ST/ZIP/CO: ESSEX, MA 01929- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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|---|---|-----------------------------------|
| NAME: STEVEN RAO TITLE: CFO ADDRESS: 2302 STRYKER AVE. CITY/ST/ZIP/CO: VIENNA, VA 22181- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| | | |
|---|----------------------------------|--|
| NAME: CHARLIE SHELTON TITLE: DIRECTOR ADDRESS: 3825 PACES WALK, SUITE 350 CITY/ST/ZIP/CO: ATLANTA, GA 30339- | <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/ STEVEN RAO | STEVEN RAO, CFO | 7/21/2011 |
| 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.