

1.) CORPORATION NAME:

THE CONSULTING ENGINEERS GROUP, INC.

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1755752**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 W GOLF RD SECOND FL

CITY/ST/ZIP: MOUNT PROSPECT, IL 60056-

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: JEFFREY R CARLSON
TITLE: COO/S/T/D
ADDRESS: 601 W GOLF RD STE 208
CITY/ST/ZIP/CO: MT PROSPECT, IL 60056-

OFFICER

DIRECTOR

NAME: WALTER J KORKOSZ
TITLE: CEO/PRES/DTR
ADDRESS: 2455 NE LOOP 410 STE 230
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78217-

OFFICER

DIRECTOR

NAME: MICHAEL J MALSOM
TITLE: PRES/DTR
ADDRESS: 601 W GOLF RD STE 208
CITY/ST/ZIP/CO: MT PROSPECT, IL 60056-

OFFICER

DIRECTOR

NAME: PETER G TROIANI
TITLE: VP/CEG-IL/DTR
ADDRESS: 601 W GOLF RD STE 208
CITY/ST/ZIP/CO: MT PROSPECT, IL 60056-

OFFICER

DIRECTOR

NAME: KEITH G ALLEN
TITLE: VICE PRESIDENT
ADDRESS: 601 W GOLF RD STE 208
CITY/ST/ZIP/CO: MT PROSPECT, IL 60056-

OFFICER

DIRECTOR

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.

<u>/s/ JEFFREY R CARLSON</u>	<u>JEFFREY R CARLSON, COO/S/T/D</u>	<u>5/27/2011</u>
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.