

1.) CORPORATION NAME:

DUE DATE: **7/31/2011**

**Ware Malcomb, Inc. (USED IN VA BY: WARE MALCOMB)**

SCC ID NO: **F1759895**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 801 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 EDELMAN

CITY/ST/ZIP: IRVINE, CA 92618-

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: LAWRENCE R ARMSTRONG  
TITLE: PRESIDENT  
ADDRESS: 10 EDELMAN  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: JAY TODISCO  
TITLE: VICE PRESIDENT  
ADDRESS: 10 EDELMAN  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: KENNETH A WINK  
TITLE: VICE PRESIDENT  
ADDRESS: 10 EDELMAN  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: TOBIN SLOANE  
TITLE: CFO  
ADDRESS: 10 EDELMAN  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: JAMES E WILLIAMS  
TITLE: DIRECTOR  
ADDRESS: 10 EDELMAN  
CITY/ST/ZIP/CO: IRVINE, CA 92618-

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/ TOBIN SLOANE</u>	<u>TOBIN SLOANE, CFO</u>	<u>8/11/2011</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.