

1.) CORPORATION NAME:

**MLS Group of Companies, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER 16TH FL  
1111 EAST MAIN ST**

SCC ID NO: **F1769860**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3280 PEACHTREE ROAD  
SUITE 2625

CITY/ST/ZIP: ATLANTA, GA 30305

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:	WESLEY CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3280 PEACHTREE ROAD		
	SUITE 2625		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

NAME:	CLARE ARGUEDAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/EVP		
ADDRESS:	3280 PEACHTREE ROAD		
	SUITE 2625		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

NAME:	J. MIGUEL FERNANDEZ DE CASTRO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T/SEVP		
ADDRESS:	3280 PEACHTREE ROAD		
	SUITE 2625		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

NAME:	RICHARD E PERLMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3280 PEACHTREE ROAD		
	SUITE 2625		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

NAME:	JAMES K PRICE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3280 PEACHTREE ROAD		
	SUITE 2625		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

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/ CLARE ARGUEDAS	CLARE ARGUEDAS, SEC/EVP	9/11/2013
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.		