

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

FRINGE BENEFITS, INCORPORATED

SCC ID NO: **F1775701**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4875 EISENHOWER AVE
STE 250

CITY/ST/ZIP: ALEXANDRIA, VA 22304-

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:	MICK FLEMING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES CEO		
ADDRESS:	4875 EISENHOWER AVE SUITE 250		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22304-		
NAME:	REX HAMMOND, CCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2015 MEMORIAL AVE.		
CITY/ST/ZIP/CO:	LYNCHBURG, VA 24501-		
NAME:	JIM FRAM, CCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 2366		
CITY/ST/ZIP/CO:	BARTLESVILLE, OK 74005-		
NAME:	STEVE STEVENS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 17416		
CITY/ST/ZIP/CO:	FORT MITCHELL, KY 41017-0416		
NAME:	JOHN SEYMOUR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P.O. BOX 2003		
CITY/ST/ZIP/CO:	DECATUR, AL 35602-2003		

NAME: ANGELA BARTON TITLE: DIRECTOR ADDRESS: 1600 EAST ELIZABETH STREET CITY/ST/ZIP/CO: BROWNSVILLE, TX 78520-4999	<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/ MICK FLEMING	MICK FLEMING, PRES CEO	1/2/2012
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.