

1.) CORPORATION NAME:

DUE DATE: **3/31/2013**

PIC Group, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1784232**

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 Parkwood Circle
Suite 1000

CITY/ST/ZIP: Atlanta, GA 30339

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: | TODD GRZECH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1000 PARKWOOD CIRCLE | | |
| | SUITE 1000 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30339 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | KAZUTAKA TATSUMI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1000 PARKWOOD CIRCLE | | |
| | SUITE 1000 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30339 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | DIRK ROUNTREE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1000 PARKWOOD CIRCLE | | |
| | SUITE 1000 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30339 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | MATTHEW RUNYON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO/TREAS | | |
| ADDRESS: | 1000 PARKWOOD CIRCLE | | |
| | SUITE 1000 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30339 | | |

| | | | |
|-----------------|----------------------|---|--|
| NAME: | AKIHISA TOMIOKA | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO/DIRECTOR | | |
| ADDRESS: | 1000 PARKWOOD CIRCLE | | |
| | SUITE 1000 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30339 | | |

| | | | |
|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WATARU IKUSHIMA DIRECTOR 1000 PARKWOOD CIRCLE SUITE 1000 ATLANTA, GA 30339 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | HIROHIDE SAGARA DIRECTOR 1000 PARKWOOD CIRCLE SUITE 1000 ATLANTA, GA 30339 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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. | | | |
| /s/ TODD GRZECH | TODD GRZECH, PRESIDENT | 2/19/2013 | |
| 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. | | | |