

1.) CORPORATION NAME:

KIMC (U.S.), Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1798604**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 19TH ST NORTH STE 800

CITY/ST/ZIP: ARLINGTON, VA 22209

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KERRY H MACK	
TITLE:	TREASURER	
ADDRESS:	1001 19TH ST NORTH STE 800	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MELTON E KNOTTS JR	
TITLE:	SECRETARY	
ADDRESS:	1001 19th ST. NORTH	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J BRENNAN	
TITLE:	DIRECTOR	
ADDRESS:	400 DEVON PARK DRIVE	
CITY/ST/ZIP/CO:	VALLEY FORGE, PA 19087	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES D ELLIS	
TITLE:	DIRECTOR	
ADDRESS:	265 CHURCH STREET_16TH FLOOR	
CITY/ST/ZIP/CO:	NEW HAVEN, CT 06510	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GUMERSINDO OLIVEROS	
TITLE:	PRESIDENT	
ADDRESS:	1001 19TH ST. NORTH SUITE 800	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209	

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/ MELTON E KNOTTS JR	MELTON E KNOTTS JR,	8/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.