

1.) CORPORATION NAME:

Varo Engineers, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1800905**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2751 TULLER PARKWAY SUITE 100

CITY/ST/ZIP: DUBLIN, OH 43017-

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: TIM P BURNHAM
TITLE: CHAIRMAN,P
ADDRESS: 2751 TULLER PARKWAY SUITE 100
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: JAMES A SCHLUNT
TITLE: VICE PRESIDENT
ADDRESS: 2751 TULLER PARKWAY SUITE 100
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: SHAWN E LAMBACHER
TITLE: TREA,SEC
ADDRESS: 2751 TULLER PARKWAY SUITE 100
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: WILLIAM D DANIELS
TITLE: VICE PRESIDENT
ADDRESS: 2751 TULLER PARKWAY, SUITE 100
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: DAVID A MACYNSKI
TITLE: VICE PRESIDENT
ADDRESS: 2751 TULLER PKWY
STE 100
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

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/ SHAWN E LAMBACHER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHAWN E LAMBACHER, TREA.SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>7/14/2011</u> DATE
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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.