

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214505603
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<p>1.) CORPORATION NAME: HENDALL INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VIRGINIA PROFESSIONAL SERVICES LLC 3850 Gaskins Rd., Suite 120 Richmond, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: MD</p>	<p>DUE DATE: 1/31/2014</p> <p>SCC ID NO: F1814336</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1803 RESEARCH BLVD.
SUITE 517

CITY/ST/ZIP: ROCKVILLE, MD 20850

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.

<p>NAME: ART HENRY</p> <p>TITLE: CHAIRMAN</p> <p>ADDRESS: 1803 RESEARCH BLVD. SUITE 517</p> <p>CITY/ST/ZIP/CO: ROCKVILLE, MD 20850</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: JOHN SMITH</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 1803 RESEARCH BLVD. SUITE 517</p> <p>CITY/ST/ZIP/CO: ROCKVILLE, MD 20850</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: Paul Tardiff</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 1803 Research Blvd Suite 517</p> <p>CITY/ST/ZIP/CO: Rockville, MD 20850</p>	<input checked="" 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/ JOHN SMITH	JOHN SMITH, SECRETARY	1/27/2014
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.