

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214520039

1.) CORPORATION NAME:

CPA Global Services US Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1822552**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2318 MILL ROAD 12TH FLOOR

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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 checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY PHILIP GRIFFITHS		
TITLE:	PRESIDENT		
ADDRESS:	2318 MILL ROAD 12TH FLOOR ALEXANDRIA, VA 22314		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SIMON LINLEY WEBSTER		
TITLE:	TREASURER		
ADDRESS:	2318 MILL ROAD 12TH FLOOR ALEXANDRIA, VA 22314		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALASDAIR MARNOCH		
TITLE:	SECRETARY		
ADDRESS:	2318 MILL ROAD 12TH FLOOR ALEXANDRIA, VA 22314		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN RIEDEL		
TITLE:	GENERAL COUN.		
ADDRESS:	2318 MILL ROAD 12TH FLOOR ALEXANDRIA, VA 22314		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERALD JOHN DELANEY		
TITLE:	DIRECTOR		
ADDRESS:	2318 MILL ROAD 12TH FLOOR ALEXANDRIA, VA 22314		

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 RIEDEL	JOHN RIEDEL, GENERAL COUN.	4/18/2014
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.		