

1.) CORPORATION NAME:

LEICA GEOSYSTEMS INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1836461**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000
PREF A	1,000
PREF B	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5051 PEACHTREE CORNERS CIR STE 250

CITY/ST/ZIP: NORCROSS, GA 30092

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:	KENNETH MOOYMAN	
TITLE:	PRESIDENT	
ADDRESS:	5051 PEACHTREE CORNERS CIR STE 250	
CITY/ST/ZIP/CO:	NORCROSS, GA 30092	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDY GUTMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	5051 PEACHTREE CORNERS CIRCLE STE. 250	
CITY/ST/ZIP/CO:	NORCROSS, GA 30092	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	COLLIN WEBB	
TITLE:	SECRETARY	
ADDRESS:	5051 PEACHTREE CORNERS CIR STE 250	
CITY/ST/ZIP/CO:	NORCROSS, GA 30092	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICIA ARROYO	
TITLE:	TREASURER	
ADDRESS:	5051 PEACHTREE CORNERS CIR STE 250	
CITY/ST/ZIP/CO:	NORCROSS, GA 30092	

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/ COLLIN WEBB	COLLIN WEBB, SECRETARY	7/17/2012
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.