

1.) CORPORATION NAME:

EDI International, Inc.

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

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **10/31/2011**

SCC ID NO: **F1840463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 421799

CITY/ST/ZIP: HOUSTON, TX 77242-1799

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:	VICTOR MIRONTSCHUK	
TITLE:	PRESIDENT	
ADDRESS:	51 E 12TH STREET 8TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10003-4658	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDRE LANDON	
TITLE:	VICE PRESIDENT	
ADDRESS:	P O BOX 421799	
CITY/ST/ZIP/CO:	HOUSTON, TX 77242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRITTEN L PERKINS	
TITLE:	SECRETARY	
ADDRESS:	P O BOX 421799	
CITY/ST/ZIP/CO:	HOUSTON, TX 77242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS THOMPSON	
TITLE:	TREASURER	
ADDRESS:	P O BOX 421799	
CITY/ST/ZIP/CO:	HOUSTON, TX 77242-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DARCY R GARNEAU	
TITLE:	VICE PRESIDENT	
ADDRESS:	P O BOX 421799	
CITY/ST/ZIP/CO:	HOUSTON, TX 77242-	

NAME:	RICHARD HANDLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P O BOX 626		
CITY/ST/ZIP/CO:	LARKSPUR, CA 94977-0626		

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/ BRITTEN L PERKINS</u>	<u>BRITTEN L PERKINS, SECRETARY</u>	<u>10/11/2011</u>
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.