

1.) CORPORATION NAME:

**EDI International, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1840463**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

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:	DARCY R GARNEAU	
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:	RICHARD HANDLEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	P O BOX 626	
CITY/ST/ZIP/CO:	LARKSPUR, CA 94977-0626	

	<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	

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/ VICTOR MIRONTSCHUK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VICTOR MIRONTSCHUK, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/9/2012 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.