

1.) CORPORATION NAME:

OptaSense, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1847625**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5885 TRINITY PARKWAY
SUITE 130

CITY/ST/ZIP: CENTRVILLE, VA 20120-1969

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:	ROBERT ALLEN EVERS	
TITLE:	PRESIDENT	
ADDRESS:	1050 CONNECTICUT AVE NW STE 1000	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NEVILLE SALKELD	
TITLE:	DIRECTOR	
ADDRESS:	5885 TRINITY PARKWAY SUITE 130	
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-1969	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MAGNUS MCEWEN-KING	
TITLE:	DIRECTOR	
ADDRESS:	5885 TRINITY PARKWAY SUITE 130	
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-1969	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DARRELL J. OYER	
TITLE:	DIRECTOR	
ADDRESS:	1460 EAST BAY POINT ROAD	
CITY/ST/ZIP/CO:	BAYSIDE, WI 53217-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BONNIE J. DENNIS	
TITLE:	TREASURER	
ADDRESS:	5885 TRINITY PARKWAY SUITE 130	
CITY/ST/ZIP/CO:	CENTREVILLE, VA 20120-1969	

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/ ROBERT ALLEN EVERS</u>	<u>ROBERT ALLEN EVERS,</u>	<u>1/30/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.