

1.) CORPORATION NAME:

COLLINS COOPER CARUSI ARCHITECTS, INC.

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

SCC ID NO: **F1849399**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 N 9TH ST STE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3391 PEACHTREE ROAD, NE, SUITE 400

CITY/ST/ZIP: ATLANTA, GA 30326-

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.

NAME: MICHAEL L COLLINS
TITLE: PRESIDENT
ADDRESS: 3391 PEACHTREE ROAD NE
SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: TRACY S CARUSI
TITLE: VP TREASURER
ADDRESS: 3391 PEACHTREE ROAD NE
SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: SAMUEL R COOPER
TITLE: VP, SECRETARY
ADDRESS: 3391 PEACHTREE ROAD, NE
SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: JEFFREY P JULIANO
TITLE: DIRECTOR
ADDRESS: 3391 PEACHTREE ROAD NE
SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: ERIC D RICHARDSON
TITLE: DIRECTOR
ADDRESS: 3391 PEACHTREE ROAD NE
SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

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/ JEFFREY P JULIANO</u> | <u>JEFFREY P JULIANO, DIRECTOR</u> | <u>3/6/2012</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.