

1.) CORPORATION NAME: MSE Engineering Services, Inc.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1863077				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 East Skelly Drive, Suite 700
CITY/ST/ZIP: Tulsa, OK 74135

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: Joseph F Montalbano			
TITLE: PRESIDENT			
ADDRESS: 5100 East Skelly Drive, Suite 700			
CITY/ST/ZIP/CO: TULSA, OK 74135			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Kevin S. Cavanah			
TITLE: VP/CFO/SECRY			
ADDRESS: 5100 East Skelly Drive, Suite 700			
CITY/ST/ZIP/CO: TULSA, OK 74135			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Kenneth L. Erdmann			
TITLE: VP/ASST SECRY			
ADDRESS: 5100 East Skelly Drive, Suite 700			
CITY/ST/ZIP/CO: TULSA, OK 74135			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Nancy E Austin			
TITLE: DIRECTOR			
ADDRESS: 5100 East Skelly Drive, Suite 700			
CITY/ST/ZIP/CO: TULSA, OK 74135			

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/ Kevin S. Cavanah	Kevin S. Cavanah, VP/CFO/SECRY	6/25/2012
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.