

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215530310

1.) CORPORATION NAME:

OMNIPLAN, INCORPORATED

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1864521**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1845 WOODALL RODGERS FREEWAY
SUITE 1500

CITY/ST/ZIP: DALLAS, TX 75201

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: D. MICHAEL HELLINGHAUSEN OFFICER DIRECTOR
 TITLE: PRINCIPAL
 ADDRESS: 1845 WOODALL RODGERS FREEWAY
 SUITE 1500
 CITY/ST/ZIP/CO: DALLAS, TX 75201

NAME: JAMES T. HOUSEWRIGHT OFFICER DIRECTOR
 TITLE: PRINCIPAL
 ADDRESS: 1845 WOODALL RODGERS FREEWAY
 SUITE 1500
 CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-6802

NAME: SCOTT HALL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1845 WOODALL RODGERS
 STE 1500
 CITY/ST/ZIP/CO: DALLAS, TX 75201

NAME: JOHN HAMPTON OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1845 WOODALL RODGERS
 SETE 1500
 CITY/ST/ZIP/CO: DALLAS, TX 75201

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/ D. MICHAEL HELLINGHAUSEN	D. MICHAEL HELLINGHAUSEN,	8/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINCIPAL 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.