

1.) CORPORATION NAME:

**BarBri, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER 16TH FL  
1111 EAST MAIN STREET**

SCC ID NO: **F1865015**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9400 NORTH CENTRAL EXPRESSWAY  
SUITE 613

CITY/ST/ZIP: DALLAS, TX 75231

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 SIMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY		
	SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME:	JACQUES GALANTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY		
	SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME:	DANIEL J. WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY, SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME:	STEPHEN FREDETTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY		
	SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME:	ERIC GEVEDA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY		
	SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

NAME:	JEFFREY LEEDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9400 NORTH CENTRAL EXPRESSWAY		
	SUITE 613		
CITY/ST/ZIP/CO:	DALLAS, TX 75231		

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/ DANIEL J. WILSON	DANIEL J. WILSON, CFO	7/11/2014
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.