

1.) CORPORATION NAME:

Trinity Consultants, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1880543**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12770 MERIT DR STE 900

CITY/ST/ZIP: DALLAS, TX 75251

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:	JOHN P IWANSKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1S660 MIDWEST RD STE 250		
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181		
NAME:	JOHN E HOFMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12770 MERIT DR STE 900		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		
NAME:	ALEXANDER EARLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MARKET PLAZA, STEUART TOWER		
CITY/ST/ZIP/CO:	24TH FLOOR SAN FRANCISCO, CA 94105		
NAME:	PAUL F GREYWALL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12770 MERIT DR STE 900		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		
NAME:	DENNIS O'BRIEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MARKET PLAZA, STEUART TOWER		
CITY/ST/ZIP/CO:	24TH FLOOR SAN FRANCISCO, CA 94105		
NAME:	NICHOLAS ORUM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MARKET PLAZA, STEUART TOWER		
CITY/ST/ZIP/CO:	24TH FLOOR SAN FRANCISCO, CA 94105		

NAME: PETER REGAN TITLE: DIRECTOR ADDRESS: 12770 MERIT DRIVE CITY/ST/ZIP/CO: DALLAS, TX 75251	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN GEISLER TITLE: DIRECTOR ADDRESS: One Market Plaza CITY/ST/ZIP/CO: Steuart Tower, 24th Floor San Francisco, CA 94105	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID LARSEN TITLE: TREASURER ADDRESS: 12770 MERIT DRIVE CITY/ST/ZIP/CO: SUITE 900 DALLAS, TX 75251	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.		
/s/ DAVID LARSEN	DAVID LARSEN, TREASURER	3/28/2014
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.		