

1.) CORPORATION NAME: ProActive Resolutions, Inc.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KRIS R KEENEY 5380 TWIN HICKORY RD GLEN ALLEN, VA	SCC ID NO: F1893843				
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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: WA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 502 – 1168 Hamilton Street CITY/ST/ZIP: Vancouver, BC V6B 2S2, Canada	
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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: STEPHEN D HART TITLE: VP Threats ADDRESS: 502 – 1168 Hamilton Street CITY/ST/ZIP/CO: Vancouver, BC V6B 2S2, , CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD D HART TITLE: VP Conflict ADDRESS: 502 – 1168 Hamilton Street CITY/ST/ZIP/CO: Vancouver, BC V6B 2S2, , CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN M MCDONALD TITLE: Managing Dir. ADDRESS: 502 – 1168 Hamilton Street CITY/ST/ZIP/CO: Vancouver, BC V6B 2S2, , CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BARB PAUL TITLE: Controller ADDRESS: 502 – 1168 Hamilton Street CITY/ST/ZIP/CO: Vancouver, BC V6B 2S2, , CA	<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/ BARB PAUL	BARB PAUL, Controller	4/30/2014
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.