

1.) CORPORATION NAME:

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

**Entrix, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1900978**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5252 WESTCHESTER STE 250

CITY/ST/ZIP: HOUSTON, TX 77005

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:	RICHARD CALLAHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Senior VP		
ADDRESS:	5252 WESTCHESTER STE 250		
CITY/ST/ZIP/CO:	HOUSTON, TX 77005		
NAME:	RICHARD FIRTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Executive VP		
ADDRESS:	5252 WESTCHESTER STE 250		
CITY/ST/ZIP/CO:	HOUSTON, TX 77005		
NAME:	TODD WILLIAMS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5252 WESTCHRSTER STE 250		
CITY/ST/ZIP/CO:	HOUSTON, TX 77005		
NAME:	Graham Yerbury	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5252 Westchester Suite 250		
CITY/ST/ZIP/CO:	Houston, TX 77005		
NAME:	Michael Renshaw	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5252 Westchester Suite 250		
CITY/ST/ZIP/CO:	Houston, TX 77005		
NAME:	Dan Taylor	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Executive VP		
ADDRESS:	5252 Westchester Suite 250		
CITY/ST/ZIP/CO:	Houston, TX 77005		

NAME:	Michael Landry	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	5252 Westchester		
	Suite 250		
CITY/ST/ZIP/CO:	Houston, TX 77005		

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/ RICHARD FIRTH	RICHARD FIRTH, Executive VP	6/24/2014
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.