

1.) CORPORATION NAME:

The Hiller Companies, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1903832**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3751 JOY SPRINGS DRIVE

CITY/ST/ZIP: MOBILE, AL 36693

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.

<p>NAME: D. H. ROMANCHUK TITLE: PRESIDENT/CEO ADDRESS: 3751 JOY SPRINGS DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36693</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: J. D. COCKE, III TITLE: VICE PRESIDENT ADDRESS: 3751 JOY SPRINGS DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36693</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JAMES G. NELSON TITLE: ASST. VP ADDRESS: 240 BALLARDVALE AVENUE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DAVID WATKINS TITLE: SECRETARY/TREAS ADDRESS: 840 GESSNER ROAD, SUITE 950 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JACK GUIDRY TITLE: CHAIRMAN ADDRESS: 840 GESSNER ROAD, SUITE 950 CITY/ST/ZIP/CO: HOUSTON, TX 77024</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CLAUDE M. WARREN IV TITLE: CFO ADDRESS: 3751 JOY SPRINGS DRIVE CITY/ST/ZIP/CO: MOBILE, AL 36693</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: PATRICK LYNCH OFFICER DIRECTOR
TITLE: COO
ADDRESS: 3751 JOY SPRINGS DRIVE
CITY/ST/ZIP/CO: MOBILE, AL 36693

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.

<u>/s/ DAVID WATKINS</u>	<u>DAVID WATKINS,</u>	<u>6/19/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY/TREAS 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.