

1.) CORPORATION NAME:

Aegis USA, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1913724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200
PREFA	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8201 RIDGEPOINT DRIVE

CITY/ST/ZIP: IRVING, TX 75063

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: SANDIP SEN TITLE: PRESIDENT ADDRESS: 8201 RIDGEPOINT DR CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: SANJAY BHATT TITLE: TREASURER ADDRESS: 8201 RIDGEPOINT DRIVE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: PETER PHAN TITLE: SECRETARY ADDRESS: 624 S GRAND AVE STE 2940 CITY/ST/ZIP/CO: LOS ANGEIES, CA 90017</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MARIA CONCEPCION REGALADO TITLE: ASST SECRETARY ADDRESS: 8201 RIDGEPOINT DRIVE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: NEETI KHAITAN TITLE: DIRECTOR ADDRESS: 8201 RIDGEPOINT DR CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SANDIP SEN TITLE: DIRECTOR ADDRESS: 8201 RIDGEPOINT DRIVE CITY/ST/ZIP/CO: IRVING, TX 75063</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: MADHUSUDHAN VUPPULURI TITLE: DIRECTOR ADDRESS: 8201 RIDGEPOINT DRIVE CITY/ST/ZIP/CO: IRVING, TX 75063	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Chung Deneice Huggins TITLE: AVP ADDRESS: 8201 Ridgepoint Drive CITY/ST/ZIP/CO: IRVING, TX 75063	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MARIA CONCEPCION REGALADO	MARIA CONCEPCION REGALADO, ASST SECRETARY	10/21/2013
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.