

1.) CORPORATION NAME:

DUE DATE: **4/30/2014**

EAD Control Systems, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1924796**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR
1111 E MAIN ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3635 SOUTH 149 ST

CITY/ST/ZIP: OMAHA, NE 68144-5554

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN M LICHTER	
TITLE:	CHAIRMAN	
ADDRESS:	3635 SOUTH 149 ST	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY M KIOUS	
TITLE:	SECRETARY	
ADDRESS:	3635 SOUTH 149 ST	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY M KIOUS	
TITLE:	TREASURER	
ADDRESS:	3635 SOUTH 149TH STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY M KIOUS	
TITLE:	COO	
ADDRESS:	3635 SOUTH 149TH STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMIE DEWISPELARE	
TITLE:	CFO	
ADDRESS:	3635 SOUTH 149TH STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK SWANSON	
TITLE:	PRESIDENT	
ADDRESS:	3635 SOUTH 149TH STREET	
CITY/ST/ZIP/CO:	OMAHA, NE 68144-5554	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN M LICHTER CEO 3635 SOUTH 149TH STREET OMAHA, NE 68144-5554	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ STEPHEN M LICHTER	STEPHEN M LICHTER, CHAIRMAN	3/7/2014	
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.			