

1.) CORPORATION NAME: BPOST US HOLDINGS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 5/31/2014 SCC ID NO: F1928102 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMA</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMA	1,000,000
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22370 Davis Dr
#100

CITY/ST/ZIP: STERLING, VA 20164

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: WILLIAM SICKENBERGER TITLE: SECRETARY ADDRESS: 22370 Davis Dr #100 CITY/ST/ZIP/CO: STERLING, VA 20164	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Peter Somers TITLE: CEO ADDRESS: 22370 Davis Dr #100 CITY/ST/ZIP/CO: Sterling, VA 20164	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Pierre Winand TITLE: CFO ADDRESS: 22370 Davis Dr #100 CITY/ST/ZIP/CO: Sterling, VA 20164	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Kathleen Olsen TITLE: DIRECTOR ADDRESS: 22370 Davis Dr #100 CITY/ST/ZIP/CO: Sterling, VA 20164	<input type="checkbox"/> OFFICER	<input checked="" 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/ WILLIAM SICKENBERGER	WILLIAM SICKENBERGER,	4/25/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.