

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215518341

1.) CORPORATION NAME:

zINGENUITY, Inc.

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1928318**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 700 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1212 CORPORATE DRIVE
SUITE 330

CITY/ST/ZIP: IRVING, TX 75038

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: | SCOTT ALLEN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1212 CORPORATE DRIVE | | |
| | SUITE 330 | | |
| CITY/ST/ZIP/CO: | IRVING, TX 75038 | | |

| | | | |
|-----------------|-------------------|---|--|
| NAME: | JEFFREY JOYCE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SEC/VP | | |
| ADDRESS: | 1212 CORPORATE DR | | |
| | SUITE 330 | | |
| CITY/ST/ZIP/CO: | IRVING, TX 75038 | | |

| | | | |
|-----------------|-------------------|---|--|
| NAME: | DAVID REBER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/VP | | |
| ADDRESS: | 1212 CORPORATE DR | | |
| | SUITE 330 | | |
| CITY/ST/ZIP/CO: | IRVING, TX 75038 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | STEVE BEAGLES | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1212 CORPORATE DRIVE | | |
| | SUTIE 330 | | |
| CITY/ST/ZIP/CO: | IRVING, TX 75038 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | STEVE MAGERAS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1212 CORPORATE DRIVE | | |
| | SUITE 330 | | |
| CITY/ST/ZIP/CO: | IRVING, TX 75038 | | |

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/ JEFFREY JOYCE | JEFFREY JOYCE, SEC/VP | 5/11/2015 |
| 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. | | |