

1.) CORPORATION NAME: High Environmental Health & Safety Consulting Ltd.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1940396				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1853 WILLIAM PENN WAY

CITY/ST/ZIP: LANCASTER, PA 17605-0008

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: STEVEN D HIGH TITLE: PRESIDENT ADDRESS: 1853 WILLIAM PENN WAY CITY/ST/ZIP/CO: LANCASTER, PA 17605-0008	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DEAN M GLICK TITLE: VICE PRESIDENT ADDRESS: 1853 WILLIAM PENN WAY CITY/ST/ZIP/CO: LANCASTER, PA 17605-0008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MICHAEL W VAN BELLE TITLE: VICE PRESIDENT ADDRESS: 1853 WILLIAM PENN WAY CITY/ST/ZIP/CO: LANCASTER, PA 17605-0008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERRENCE A WARCOO TITLE: TREA ADDRESS: 1853 WILLIAM PENN WAY CITY/ST/ZIP/CO: LANCASTER, PA 17605-0008	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBIN D STAUFFER TITLE: SECRE ADDRESS: 1853 WILLIAM PENN WAY CITY/ST/ZIP/CO: LANCASTER, PA 17605-0008	<input checked="" type="checkbox"/> OFFICER	<input 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/ STEVEN D HIGH	STEVEN D HIGH, PRESIDENT	7/29/2014
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.