

1.) CORPORATION NAME: HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA	DUE DATE: 10/31/2015 SCC ID NO: F1976754 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: AZ			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 101 N 1ST AVE STE 2275 CITY/ST/ZIP: PHOENIX, AZ 85003
--

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: JOHN ESPARZA TITLE: DIRECTOR ADDRESS: 101 N 1ST AVE STE 2275 CITY/ST/ZIP/CO: PHOENIX, AZ 85003	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVE LORENZEN TITLE: DIRECTOR ADDRESS: 101 N 1ST AVE ST 2275 CITY/ST/ZIP/CO: PHOENIX, AZ 85003	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAREN RASMUSSEN TITLE: DIRECTOR ADDRESS: 101 N 1ST ACE STE 2275 CITY/ST/ZIP/CO: PHOENIX, AZ 85003	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DON SCHAEFER TITLE: DIRECTOR ADDRESS: 101 N 1ST AVE STE 2275 CITY/ST/ZIP/CO: PHOENIX, AZ 85003	<input 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/ KAREN RASMUSSEN	KAREN RASMUSSEN, DIRECTOR	9/16/2015
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.