

1.) CORPORATION NAME: <b>Colonna's Ship Yard, Incorporated</b>	DUE DATE: <b>12/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WILLOUGHBY W. COLONNA, JR. 400 EAST INDIAN RIVER ROAD NORFOLK, VA</b>	SCC ID NO: <b>00226985</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORFOLK CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td style="text-align: center;">2,000</td> </tr> <tr> <td>COMBNV</td> <td style="text-align: center;">8,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	2,000	COMBNV	8,000
CLASS	AUTHORIZED						
COMAV	2,000						
COMBNV	8,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 400 E INDIAN RIVER RD  CITY/ST/ZIP: NORFOLK, VA 23523	
---	--

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: THOMAS W GODFREY, JR. TITLE: P/CEO ADDRESS: 805 SOUTH SPIGEL DRIVE CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

NAME: WAVERLEY L BERKLEY III TITLE: SECRETARY ADDRESS: 333 WEST FREEMASON STREET SUITE 100 CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: CARL M ALBERO TITLE: VICE CHAIRMAN ADDRESS: 2829 GUARDIAN LANE CITY/ST/ZIP/CO: VA BEACH, VA 23452	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	--------------------------	---------	-------------------------------------	----------

NAME: W. W. COLONNA, JR. TITLE: DIRECTOR ADDRESS: 316 KEMP LANE CITY/ST/ZIP/CO: CHESAPEAKE, VA 23325	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	--------------------------	---------	-------------------------------------	----------

NAME: JOHN D PADGETT TITLE: DIRECTOR ADDRESS: 9000 WORLD TRADE CENTER CITY/ST/ZIP/CO: NORFOLK, VA 23510	<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/ THOMAS W GODFREY, JR.	THOMAS W GODFREY, JR., P/CEO	2/9/2015
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.