

1.) CORPORATION NAME:

The Hipage Company, Incorporated

DUE DATE: **1/31/2012**

SCC ID NO: **00305995**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER 16TH FL

1111 E MAIN ST

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCIAL PLACE, SUITE 300

CITY/ST/ZIP: NORFOLK, VA 23510-

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: ERIC BECKER
TITLE: DIRECTOR
ADDRESS: 650 S. EXETER STREET
SUITE 1000
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER DIRECTOR

NAME: KEVIN MCALLISTER
TITLE: DIRECTOR
ADDRESS: 650 S. EXETER STREET
SUITE 100
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER DIRECTOR

NAME: A WAYNE MYRICK
TITLE: Managing Dir.
ADDRESS: 2977 ADAMS KEELING ROAD
CITY/ST/ZIP/CO: VA BEACH, VA 23454-

OFFICER DIRECTOR

NAME: PETER LUIT
TITLE: PRESIDENT
ADDRESS: 450 THE WEST MALL
CITY/ST/ZIP/CO: TORONTO, ON M9C 5K7-, CANADA

OFFICER DIRECTOR

NAME: CHRIS MCMULLEN
TITLE: CFO
ADDRESS: 405 THE WEST MALL, STE 400
CITY/ST/ZIP/CO: TORONTO, ON M9C 5K7-, CANADA

OFFICER DIRECTOR

| | | | |
|-----------------|------------------------------|---|-----------------------------------|
| NAME: | RICHARD KAY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 405 THE WEST MALL, STE 400 | | |
| CITY/ST/ZIP/CO: | TORONTO, ON M9C 5K7-, CANADA | | |

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.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ CHRIS MCMULLEN</u> | <u>CHRIS MCMULLEN, CFO</u> | <u>11/30/2011</u> |
| 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.