

1.) CORPORATION NAME:

Home Meridian International, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLENN ALLEN, VA 23060-6802**

SCC ID NO: **00731661**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREF	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PULASKI COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3980 PREMIER DRIVE
STE 310

CITY/ST/ZIP: HIGH POINT, NC 27265

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DON MITCHELL	
TITLE:	PRESIDENT	
ADDRESS:	3980 PREMIER DR, #310	
CITY/ST/ZIP/CO:	HIGH POINT, NC 27265	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUG TOWNSEND	
TITLE:	S VP/CFO/S/T	
ADDRESS:	3980 PREMIER DRIVE	
CITY/ST/ZIP/CO:	#310 HIGH POINT, NC 27265	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE REVINGTON	
TITLE:	CEO	
ADDRESS:	3980 PREMIER DRIVE	
CITY/ST/ZIP/CO:	#310 HIGH POINT, NC 27265	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEN LEONARD	
TITLE:	CHAIRMAN	
ADDRESS:	3980 PREMIER DRIVE	
CITY/ST/ZIP/CO:	#310 HIGH POINT, NC 27265	

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/ DOUG TOWNSEND</u>	<u>DOUG TOWNSEND, S VP/CFO/S/T</u>	<u>1/9/2013</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.