

1.) CORPORATION NAME:

WILTON WAREHOUSES, INCORPORATED

DUE DATE: **9/30/2011**

SCC ID NO: **00811232**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RODNEY M POOLE

4901 DICKENS RD STE 108

RICHMOND, VA 23230-1952

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4901 DICKENS ROAD STE 100

CITY/ST/ZIP: RICHMOND, VA 23230-

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: CAMERON VAUGHAN
TITLE: VICE PRESIDENT
ADDRESS: 4901 DICKENS RD STE 100
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: HENRY L WILTON
TITLE: DIRECTOR
ADDRESS: 4901 DICKENS ROAD
STE 100
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: RODNEY M POOLE
TITLE: PRESIDENT
ADDRESS: 4901 DICKENS RD STE 100
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

OFFICER

DIRECTOR

NAME: SAM KORBLAU
TITLE: DIRECTOR
ADDRESS: 2250 OLD BRICK ROAD
SUITE 200
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: BRYAN KORNBLAU
TITLE: DIRECTOR
ADDRESS: 2250 OLD BRICK ROAD
SUITE 200
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: RICHARD S JOHNSON
TITLE: CHAIRMAN
ADDRESS: 4901 DICKENS RD STE 100
CITY/ST/ZIP/CO: RICHMOND, VA 23230-

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/ CAMERON VAUGHAN</u>	<u>CAMERON VAUGHAN, VICE</u>	<u>8/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.