

1.) CORPORATION NAME:

WILTON WAREHOUSES, INCORPORATED

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RODNEY M POOLE
4901 DICKENS RD STE 108
RICHMOND, VA 23230-1952**

SCC ID NO: **00811232**

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: RODNEY M POOLE TITLE: PRESIDENT ADDRESS: 4901 DICKENS RD STE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAMERON VAUGHAN TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS RD STE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD S JOHNSON TITLE: CHAIRMAN ADDRESS: 4901 DICKENS RD STE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SAM KORBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRYAN KORNBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 GLEN ALLEN, VA 23060	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HENRY L WILTON TITLE: DIRECTOR ADDRESS: 4901 DICKENS ROAD STE 100 RICHMOND, VA 23230	<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/ CAMERON VAUGHAN	CAMERON VAUGHAN, VICE	8/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.