

1.) CORPORATION NAME:

WILTON WAREHOUSES, INCORPORATED

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S JOHNSON	
TITLE:	CHAIRMAN	
ADDRESS:	4901 DICKENS RD STE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SAM KORBLAU	
TITLE:	DIRECTOR	
ADDRESS:	2250 OLD BRICK ROAD SUITE 200	
CITY/ST/ZIP/CO:	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	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

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	8/19/2013
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.