

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517758

1.) CORPORATION NAME:

CARILLON PROPERTIES, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN H H GRAVES
101 CAVE HILL RD
PO BOX 748**

SCC ID NO: **00936401**

LURAY, VA 22835

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PAGE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: WEST MAIN ST.

CITY/ST/ZIP: LURAY, VA 22835

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: JAMES R O GRAVES
 TITLE: VICE PRESIDENT
 ADDRESS: LOCUST GROVE
 CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: JOHN H. GRAVES
 TITLE: VICE PRESIDENT
 ADDRESS: CRICKVIEW FARM
 CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: ALICE A GRAY
 TITLE: TREASURER
 ADDRESS: 94 ROSSER DR
 CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: CORNELIA G SPAIN
 TITLE: SECRETARY
 ADDRESS: PO BOX 748
 CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: C. R. SUDDITH, JR.
 TITLE: CFO
 ADDRESS: 356 FOREST HILLS DRIVE
 CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

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/ C. R. SUDDITH, JR.

C. R. SUDDITH, JR.,

5/12/2012

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.