

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529979

1.) CORPORATION NAME:

CARILLON PROPERTIES, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **00936401**

5.) STOCK INFORMATION

CLASS AUTHORIZED

LURAY, VA

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: DIRECTOR
ADDRESS: 94 ROSSER DR
CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: CORNELIA G SPAIN
TITLE: VP/SECRETARY
ADDRESS: SOUTH COURT STREET
CITY/ST/ZIP/CO: LURAY, VA 22835

OFFICER

DIRECTOR

NAME: C. R. SUDDITH, JR.
TITLE: TREASURER/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.

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

C. R. SUDDITH, JR.,
TREASURER/CFO

PRINTED NAME AND CORPORATE TITLE

6/26/2013

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.