

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214527782

1.) CORPORATION NAME:

CARILLON PROPERTIES, INC.

DUE DATE: **6/30/2014**

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

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES R O GRAVES		
TITLE:	SR. VP		
ADDRESS:	LOCUST GROVE		
CITY/ST/ZIP/CO:	LURAY, VA 22835		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN H. GRAVES		
TITLE:	PRESIDENT/CEO		
ADDRESS:	P. O. BOX 748		
CITY/ST/ZIP/CO:	LURAY, VA 22835		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C. R. SUDDITH, JR.		
TITLE:	TREASURER/CFO		
ADDRESS:	610 GOOD MILL ROAD		
CITY/ST/ZIP/CO:	RILEYVILLE, VA 22650		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALICE A GRAY		
TITLE:	SECRETARY		
ADDRESS:	94 ROSSER DR		
CITY/ST/ZIP/CO:	LURAY, VA 22835		

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/ C. R. SUDDITH, JR.</u>	<u>C. R. SUDDITH, JR.,</u>	<u>5/29/2014</u>
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.