

|   |  |       |            |        |        |
|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME:<br><b>Charlie Falk's Auto Wholesale, Incorporated</b>   | DUE DATE: <b>2/28/2014</b>   |       |            |        |        |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>RICHARD J TAVSS<br/>         FIRST VIRGINIA TOWER<br/>         555 MAIN ST STE 1400<br/>         NORFOLK, VA</b> | SCC ID NO: <b>01032465</b>   |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>NORFOLK CITY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>55,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 55,000 |
| CLASS   | AUTHORIZED   |       |            |        |        |
| COMMON  | 55,000   |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |  |       |            |        |        |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1366 SO MILITARY HWY

CITY/ST/ZIP: VA BEACH, VA 23451

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: CHARLES E FALK JR<br>TITLE: PRESIDENT<br>ADDRESS: 724 ORIOLE DR<br>CITY/ST/ZIP/CO: VA BEACH, VA 23451 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|---|--|

|  |   |  |
|--|---|--|
| NAME: CLEVELAND D TURNER<br>TITLE: SR VP/T<br>ADDRESS: 1221 MAGNOLIA AVENUE<br>CITY/ST/ZIP/CO: NORFOLK, VA 23508 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|--|

|   |                                  |  |
|---|----------------------------------|--|
| NAME: CHARLES E FALK, SR<br>TITLE: CHAIRMAN<br>ADDRESS: 4004 ATLANTIC AVE PH2<br>CITY/ST/ZIP/CO: VA BCH, VA 23451 | <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/ CHARLES E FALK JR                               | CHARLES E FALK JR, PRESIDENT     | 2/18/2014 |
| 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.