

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212516563

1.) CORPORATION NAME:

HENDERSON REALTY, INC.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SUSAN RAEHN BOSLOUGH
HENDERSON REALTY INC
6888 ELM STREET STE 300**

SCC ID NO: **01107630**

MCLEAN, VA 22101

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6861 ELM ST
STE 1D

CITY/ST/ZIP: MCLEAN, VA 22101

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: SUSAN RAEHN BOSLOUGH
TITLE: PRESIDENT
ADDRESS: 6861 ELM ST
STE 1D
CITY/ST/ZIP/CO: MCLEAN, VA 22101

OFFICER

DIRECTOR

NAME: LINDA RAEHN
TITLE: S/VP
ADDRESS: 6861 ELM ST
STE 1D
CITY/ST/ZIP/CO: MCLEAN, VA 22101

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/ SUSAN RAEHN BOSLOUGH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SUSAN RAEHN BOSLOUGH,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

5/2/2012
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.