

1.) CORPORATION NAME:

DUE DATE: **1/31/2013**

**K. Hovnanian Homes of Virginia, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **01243153**

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4090 A LAFAYETTE CENTER

CITY/ST/ZIP: CHANTILLY, VA 20151

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:	PETER THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GROUP PRESIDENT		
ADDRESS:	1802 BRIGHTSEAT ROAD		
CITY/ST/ZIP/CO:	4TH FLOOR LANDOVER, MD 20785		
NAME:	GARY CHANDLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4090 A LAFAYETTE CENTER DR		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		
NAME:	MICHAEL DISCAFANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, SEC, CORP LEGL		
ADDRESS:	110 WEST FRONT STREET		
CITY/ST/ZIP/CO:	RED BANK, NJ 07701		
NAME:	STEPHEN PELZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, ASST SECTY		
ADDRESS:	1802 BRIGHTSEAT ROAD		
CITY/ST/ZIP/CO:	4TH FLOOR LANDOVER, MD 20785		
NAME:	CHRISTOPHER SPENDLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	1802 BRIGHTSEAT ROAD		
CITY/ST/ZIP/CO:	4TH FLOOR LANDOVER, MD 20785		
NAME:	MARCIA WINES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	110 WEST FRONT ST		
CITY/ST/ZIP/CO:	RED BANK, NJ 07701		

NAME: DAVID VALIAVEEDAN TITLE: TREASURER ADDRESS: 110 WEST FRONT STREET CITY/ST/ZIP/CO: RED BANK, NJ 07701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARA K HOVNIANIAN TITLE: CHRMN/CEO ADDRESS: 110 WEST FRONT ST CITY/ST/ZIP/CO: RED BANK, NJ 07701-1139	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOM PELLERITO TITLE: COO ADDRESS: 4090 A LAFAYETTE CENTER DRIVE CITY/ST/ZIP/CO: CHANTILLY, VA 20151	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J. LARRY SORSBY TITLE: DIRECTOR ADDRESS: 110 WEST FRONT STREET CITY/ST/ZIP/CO: RED BANK, NJ 07701	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Brad O'Connor TITLE: VP, CAO ADDRESS: 110 West Front Street CITY/ST/ZIP/CO: Red Bank, NJ 07701	<input checked="" type="checkbox"/> OFFICER	<input 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/ MARCIA WINES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARCIA WINES, VP-TAX PRINTED NAME AND CORPORATE TITLE	1/16/2013 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.		