

1.) CORPORATION NAME:

**Atlantic Union Resources, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **01796853**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2720 ELLSMERE AVENUE

CITY/ST/ZIP: NORFOLK, VA 23513-

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: ROBERT J FITZSIMMONS  
TITLE: VP-R.E.&S.P  
ADDRESS: 1500 SPRING GARDEN STREET  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER  DIRECTOR

NAME: DALE BIEGELMAN  
TITLE: ASST TREASURER  
ADDRESS: 1500 SPRING GARDEN STREET  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER  DIRECTOR

NAME: SCOTT L. FAST  
TITLE: SECRETARY  
ADDRESS: 1500 SPRING GARDEN STREET  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER  DIRECTOR

NAME: MICHAEL P MCMAHON  
TITLE: DIRECTOR  
ADDRESS: 1827 FREEDOM ROAD  
STE 101  
CITY/ST/ZIP/CO: LANCASTER, PA 17601-

OFFICER  DIRECTOR

NAME: GARY M MC KINNEY  
TITLE: PRESIDENT  
ADDRESS: 1827 FREEDOM RD  
STE 101  
CITY/ST/ZIP/CO: LANCASTER, PA 17601-

OFFICER  DIRECTOR

NAME: MARY ANN DI MAIO TITLE: ASST SECRETARY ADDRESS: 1500 SPRING GARDEN ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MARY ANN DI MAIO _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARY ANN DI MAIO, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	11/17/2010 DATE
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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.