

1.) CORPORATION NAME:

**FRIED COMPANIES, INC.**

DUE DATE: **1/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**LISA A. HAWKINS, ESQ**

**90 NORTH MAIN STREET, SUITE 201**

**P.O. BOX 1287**

SCC ID NO: **01818632**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

**HARRISONBURG, VA 22803**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5924 FRIED FARM ROAD

CITY/ST/ZIP: CROZET, VA 22932-

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:	BARBARA J FRIED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/CHAIRMAN		
ADDRESS:	5924 FRIED FARM ROAD		
CITY/ST/ZIP/CO:	CROZET, VA 22932-		
NAME:	DAVID M LESSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR EXEC VP		
ADDRESS:	4859 MUDDLER WAY		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-		
NAME:	STEVEN J ROTTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/T		
ADDRESS:	4424 NORTH 25TH STREET		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22207-		
NAME:	LISA E WEAVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	4859 MUDDLER WAY		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22030-		
NAME:	ILANA M LEVY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC/ASST T		
ADDRESS:	5924 FRIED FARM ROAD		
CITY/ST/ZIP/CO:	CROZET, VA 22932-		

NAME: HEATHER J WALTON TITLE: ASST SEC/ASST T ADDRESS: 5445 HILLTOP STREET CITY/ST/ZIP/CO: CROZET, VA 22932-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LEAH R FRIED SEDWICK TITLE: DIRECTOR ADDRESS: 392 NORTH WASHINGTON STREET CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER	<input checked="" 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/ BARBARA J FRIED SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARBARA J FRIED, P/CEO/CHAIRMAN PRINTED NAME AND CORPORATE TITLE	7/28/2011 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.