

1.) CORPORATION NAME:

WILTON PROPERTIES, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RODNEY M POOLE

4901 DICKENS RD STE 108

RICHMOND, VA 23230-1952

SCC ID NO: **02112167**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	8,000
COMB	8,000
PREFER	14,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4901 DICKENS ROAD
SUITE 100

CITY/ST/ZIP: RICHMOND, VA 23230-

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: RODNEY M POOLE TITLE: SR VP ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAMERON W VAUGHAN TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SAM KORNBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRYAN KORNBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HENRY L WILTON TITLE: DIRECTOR ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: RICHARD S JOHNSON TITLE: CHAIRMAN ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HUNTER COCKRELL TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<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.

<u>/s/ CAMERON W VAUGHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAMERON W VAUGHAN, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/23/2011</u> 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.