

1.) CORPORATION NAME:

WILTON PROPERTIES, INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RODNEY M POOLE
4901 DICKENS RD STE 108
RICHMOND, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	4901 DICKENS ROAD SUITE 100		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

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

NAME:	CAMERON W VAUGHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4901 DICKENS ROAD SUITE 100		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

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

NAME:	SAM KORNBLAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2250 OLD BRICK ROAD SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	BRYAN KORNBLAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2250 OLD BRICK ROAD SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

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	<u>CAMERON W VAUGHAN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/14/2013</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.