

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516444

1.) CORPORATION NAME:

ALLEN HOLDING COMPANY

DUE DATE: **9/30/2011**

SCC ID NO: **02461093**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MICHAEL ARMSTRONG
1807 LIBBIE AVE STE 200
RICHMOND, VA 23226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 DOVER ROAD

CITY/ST/ZIP: RICHMOND, VA 23221-

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: M BRUCE REISS
TITLE: PRES/TREASURER
ADDRESS: 4501 DOVER ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER

DIRECTOR

NAME: ANN G REISS
TITLE: SECRETARY
ADDRESS: 4501 DOVER ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER

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/ M BRUCE REISS

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

M BRUCE REISS,
PRES/TREASURER

PRINTED NAME AND CORPORATE
TITLE

7/26/2011

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.