

1.) CORPORATION NAME:

Royall & Company

DUE DATE: **2/29/2012**

SCC ID NO: **02525145**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
HUGH T ANTRIM
100 SHOCKOE SLIP 3RD FLR
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1920 E PARHAM RD

CITY/ST/ZIP: RICHMOND, VA 23228-

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: JOHN R NESTER II
TITLE: PRESIDENT
ADDRESS: 1920 E PARHAM RD
CITY/ST/ZIP/CO: RICHMOND, VA 23228-

OFFICER

DIRECTOR

NAME: LESLIE J COLLINS
TITLE: CFO
ADDRESS: 1920 E PARHAM ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23228-

OFFICER

DIRECTOR

NAME: WILLIAM A ROYALL JR
TITLE: CHRMN OF BOARD
ADDRESS: 1920 E PARHAM ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23228-

OFFICER

DIRECTOR

NAME: JEFFREY M FARRERO
TITLE: DIRECTOR
ADDRESS: 303 W MADISON ST STE 2500
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: ROBERT P HEALY
TITLE: DIRECTOR
ADDRESS: 303 W MADISON ST
STE 2500
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: THOMAS J FORMOLO TITLE: DIRECTOR ADDRESS: 10 SOUTH WACKER DRIVE SUITE 3175 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KRISTA M HATCHER TITLE: DIRECTOR ADDRESS: 10 SOUTH WACKER DRIVE SUITE 3175 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: CAMERON G SMITH TITLE: DIRECTOR ADDRESS: 10 SOUTH WACKER DRIVE SUITE 3175 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD A LOBO TITLE: DIRECTOR ADDRESS: 10 SOUTH WACKER DRIVE SUITE 3175 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ LESLIE J COLLINS	LESLIE J COLLINS, CFO	2/22/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		