

1.) CORPORATION NAME:

**COLE & DENNY, INCORPORATED**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN E COLE  
333 NORTH FAIRFAX STREET  
SUITE 300**

SCC ID NO: **02585305**

**ALEXANDRIA, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 NORTH FAIRFAX ST

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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:	DOUGLAS J DENNY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 NORTH FAIRFAX STREET		
	SUITE 300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	JOHN E COLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	333 NORTH FAIRFAX STREET		
	SUITE 300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	KRISTINE HESSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREASURER		
ADDRESS:	333 NORTH FAIRFAX STREET		
	SUITE 300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	LOUIS BARBIERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	333 NORTH FAIRFAX STREET		
	SUITE 300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	MICHAEL DETOMO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	333 NORTH FAIRFAX STREET		
	SUITE 300		
CITY/ST/ZIP/CO:	Alexandria, VA 22314		

NAME:	BRYAN EDWARD LAVIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	333 NORTH FAIRFAX STREET		
CITY/ST/ZIP/CO:	SUITE 300 ALEXANDRIA, VA 22314		

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/ KRISTINE HESSE</u>	<u>KRISTINE HESSE,</u>	<u>7/10/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/TREASURER 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.