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| SCC eFile | 2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 216519352 | | | | |
| 1.) CORPORATION NAME: Mary Barnett's, Inc. | | DUE DATE: 4/30/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MARY J BARNETT 4122 GRANBY ST NORFOLK, VA | | SCC ID NO: 02858553 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 5,000 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: 4122 GRANBY STREET CITY/ST/ZIP: NORFOLK, VA 23504 | | | | | | |
| 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: MARY JAMES BARNETT | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: 7333 ELVIN COURT | | | | | | |
| CITY/ST/ZIP/CO: NORFOLK, VA 23505 | | | | | | |
| NAME: NANCY P WARE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: SEC/DIR | | | | | | |
| ADDRESS: 4320 LYNNVILLE CRESCENT | | | | | | |
| CITY/ST/ZIP/CO: VA BEACH, VA 23452 | | | | | | |
| NAME: JAMES RANDOLPH PARRISH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: OPS MGR | | | | | | |
| ADDRESS: 7334 COLONY POINT RD | | | | | | |
| CITY/ST/ZIP/CO: NORFOLK, VA 23505 | | | | | | |
| 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/ NANCY P WARE | NANCY P WARE, SEC/DIR | 5/23/2016 | | | | |
| 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. | | | | | | |