

1.) CORPORATION NAME:

VIRGINIA AIRPORT OPERATORS COUNCIL

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ERIC E BALLOU
CHRISTIAN & BARTON, LLP
909 EAST MAIN ST STE 1200**

SCC ID NO: **02880151**

RICHMOND, VA 23219-3095

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 909 E MAIN ST STE 1200

CITY/ST/ZIP: RICHMOND, VA 23219

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:	William Kelly	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	New Kent County Airport 6901 Terminal Rd Quinton , VA 23141		
CITY/ST/ZIP/CO:			
NAME:	TODD SHELLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P. O. BOX 17045 WASHINGTON, DC 20041		
CITY/ST/ZIP/CO:			
NAME:	LISA BOTKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	SHENANDOAH VALLEY REG'L AIRPORT PO BOX 125 WEYERS CAVE, VA 24486		
CITY/ST/ZIP/CO:			
NAME:	ROBERT BOWEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2200 NORVIEW AVENUE NORFOLK, VA 23518		
CITY/ST/ZIP/CO:			
NAME:	RICHARD REMPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	P. O. BOX 470 HANOVER, VA 23069		
CITY/ST/ZIP/CO:			
NAME:	KEN SPIRITO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	900 BLAND BLVD NEWPORT NEWS, VA 23602		
CITY/ST/ZIP/CO:			

NAME:	Keith Holt	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5391 CV Jackson Road		
CITY/ST/ZIP/CO:	Bldg. #4 Dublin, VA 24084		

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/ William Kelly	William Kelly, PRESIDENT	6/22/2012
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.