

1.) CORPORATION NAME:

ValueOptions, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **03018033**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
REBECCA H WHITE
240 CORPORATE BLVD
NORFOLK, VA 23502**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 CORPORATE BLVD SUITE 400

CITY/ST/ZIP: NORFOLK, VA 23502-

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: REBECCA H. WHITE
TITLE: ASST SEC
ADDRESS: 240 CORPORATE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

NAME: E. PAUL DUNN, JR
TITLE: TREASURER
ADDRESS: 240 CORPORATE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

NAME: HEYWARD R DONIGAN
TITLE: PRESIDENT
ADDRESS: 240 CORPORATE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

NAME: KYLE A. RAFFANIELLO
TITLE: VICE PRESIDENT
ADDRESS: 240 CORPORATE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

NAME: PAUL M ROSENBERG
TITLE: SECRETARY
ADDRESS: 240 CORPORATE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

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.

<u>/s/ PAUL M ROSENBERG</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL M ROSENBERG, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/10/2011</u> DATE
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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.