

1.) CORPORATION NAME:

**RE/MAX Central Atlantic Region Promotional Fund, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **03110590**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5075 S SYRACUSE ST  
CITY/ST/ZIP: DENVER, CO 80237

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GAIL A LINIGER	
TITLE:	PRESIDENT	
ADDRESS:	5075 S SYRACUSE ST	
CITY/ST/ZIP/CO:	DENVER, CO 80237	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUCE A BENHAM	
TITLE:	VP/T/SEC	
ADDRESS:	5075 S SYRACUSE ST	
CITY/ST/ZIP/CO:	DENVER, CO 80237	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GEOFFREY D. LEWIS	
TITLE:	SECRETARY	
ADDRESS:	5075 S. SYRACUSE ST	
CITY/ST/ZIP/CO:	DENVER, CO 80237	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY WEIL	
TITLE:	ASST SECRETARY	
ADDRESS:	5075 S. SYRACUSE ST	
CITY/ST/ZIP/CO:	DENVER, CO 80237	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L LINIGER	
TITLE:	DIRECTOR	
ADDRESS:	5075 S SYRACUSE ST	
CITY/ST/ZIP/CO:	DENVER, CO 80237	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	David Metzger	
TITLE:	VICE PRESIDENT	
ADDRESS:	5075 S. Syracuse Street	
CITY/ST/ZIP/CO:	Denver, CO 80237	

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/ GARY WEIL	GARY WEIL, ASST SECRETARY	10/12/2012
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.		