

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502201

1.) CORPORATION NAME:

ASSIGNED SETTLEMENT, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **2/29/2012**

SCC ID NO: **03166493**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6610 W BROAD STREET

CITY/ST/ZIP: RICHMOND, VA 23230-

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: | PAUL A HALEY | | | |
| TITLE: | PRESIDENT | | | |
| ADDRESS: | 6620 W BROAD ST | | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23230- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | LEON E RODAY | | | |
| TITLE: | SR VP | | | |
| ADDRESS: | 6620 W BROAD ST | | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23230- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | VIDAL J TORRES JR | | | |
| TITLE: | SECRETARY | | | |
| ADDRESS: | 6620 W BROAD STREET | | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23230- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | GARY T PRIZZIA | | | |
| TITLE: | TREASURER | | | |
| ADDRESS: | 6620 W BROAD ST | | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23230- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | DAVID J. SLOANE | | | |
| TITLE: | SR. VICE PRES | | | |
| ADDRESS: | 666 3RD AVENUE | | | |
| | 9TH FLOOR | | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10017- | | | |

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/ VIDAL J TORRES JR</u> | <u>VIDAL J TORRES JR, SECRETARY</u> | <u>1/12/2012</u> |
| 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.