

1.) CORPORATION NAME:

CCA INDUSTRIES, INC.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MALIA O'CONNELL FLATT
800 EAST CANAL STREET
SUITE 1900**

SCC ID NO: **03265790**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 East Canal Street
Suite 1900

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:	W HUNTER GOODWIN III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/DIR		
ADDRESS:	901 E CARY ST		
	STE 1500		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

NAME:	MATTHEW T GOODWIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	901 E. CARY ST, STE 1500		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

NAME:	JAMES A JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	901 E CARY ST		
	STE 1500		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

NAME:	MALIA O'CONNELL FLATT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	901 E CARY ST STE 1500		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

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/ W HUNTER GOODWIN III	W HUNTER GOODWIN III,	11/5/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/DIR	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.