

1.) CORPORATION NAME:

**Tri-State Heritage Group, Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHARLOTTE V BECK  
10601 SHADOW LN  
FAIRFAX STATION, VA**

SCC ID NO: **03625035**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10601 SHADOW LANE

CITY/ST/ZIP: FAIRFAX STATION, VA 22039

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:	DEBORAH BECK CORBATTO	
TITLE:	PRESIDENT	
ADDRESS:	10810 STANHOPE PLACE	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22032	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLOTTE V BECK	
TITLE:	S/T	
ADDRESS:	10601 SHADOW LANE	
CITY/ST/ZIP/CO:	FAIRFAX STATION, VA 22039	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL S BECK	
TITLE:	DIRECTOR	
ADDRESS:	6408 CHAPEL VIEW RD	
CITY/ST/ZIP/CO:	CLIFTON, VA 20124	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD CACCIAPAGLIA	
TITLE:	DIRECTOR	
ADDRESS:	296 CHAIN BRIDGE RD	
CITY/ST/ZIP/CO:	OAKTON, VA 22124	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BUDDY G BECK	
TITLE:	CHAIRMAN	
ADDRESS:	10601 Shadow Lane	
CITY/ST/ZIP/CO:	Fairfax Station, VA 22039	

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/ EDWARD CACCIAPAGLIA	EDWARD CACCIAPAGLIA,	9/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR 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.