

1.) CORPORATION NAME:

Colony Agency Services, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **03842796**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8720 STONY POINT PARKWAY
STE 300

CITY/ST/ZIP: RICHMOND, VA 23235

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:	SAMUEL C ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8720 STONY POINT PKWY STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23235		

NAME:	CRAIG S COMEAUX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

NAME:	LYNN K GEURIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

NAME:	MELINDA J THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8720 STONY POINT PARKWAY STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23235		

NAME:	BARBARA L SUTHERLAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/GC		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

NAME:	Louis D Levinson	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	610 Broadway		
	4th Floor		
CITY/ST/ZIP/CO:	New York, NY 10012		

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/ BARBARA L SUTHERLAND	BARBARA L SUTHERLAND,	9/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SVP/GC	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.