

1.) CORPORATION NAME:

GREYSTONE OF VIRGINIA, INC.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **03863511**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7992 RICHMOND ROAD

CITY/ST/ZIP: TOANO, VA 23186

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:	EVERETT H. FERNALD	
TITLE:	P/T	
ADDRESS:	320 BOSTON NECK ROAD	
CITY/ST/ZIP/CO:	WICKFORD, RI 02852	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID E. LIPPY	
TITLE:	EXEC. VP/SEC.	
ADDRESS:	1425 BUTTERFIELD CRT	
CITY/ST/ZIP/CO:	MARCO ISLAND, FL 33937	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN BELL	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE INTERNATIONAL PLACE	
CITY/ST/ZIP/CO:	BOSTON, MA 02110	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN MACONI	
TITLE:	CEO	
ADDRESS:	7 WELLINGTON RD	
CITY/ST/ZIP/CO:	LINCOLN, RI 02865	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN M PICCOLOMINI	
TITLE:	CONTROLLER	
ADDRESS:	7 WELLINGTON ROAD	
CITY/ST/ZIP/CO:	LINCOLN, RI 02865	

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/ SUSAN M PICCOLOMINI	SUSAN M PICCOLOMINI,	2/12/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONTROLLER 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.