

1.) CORPORATION NAME:

AVIATION FACILITIES COMPANY, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
CHARLES V STIPANCIC JR
45025 AVIATION DRIVE
SUITE 100**

SCC ID NO: **03929874**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

DULLES, VA 20166

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45025 AVIATION DRIVE
SUITE 100

CITY/ST/ZIP: DULLES, VA 20166-

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:	CHARLES STIPANCIC JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	45025 AVIATION DRIVE SUITE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166-		
NAME:	DANIEL S UNGERLEIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	45025 AVIATION DRIVE SUITE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166-		
NAME:	SUZANNE L SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	45025 AVIATION DRIVE SUITE 100		
CITY/ST/ZIP/CO:	DULLES, VA 20166-		
NAME:	RAYMOND HUMISTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 10 6131 GORDONSVILLE ROAD		
CITY/ST/ZIP/CO:	KESWICK, VA 22947-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCIS X CHAMBERS JR DIRECTOR 5440 N AVENIDA DE LA COLINA TUCSON, AZ 85749-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	G T HALPIN DIRECTOR 1600 ANDERSON ROAD MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN PEET DIRECTOR 10 HUCKLEBERRY HILL ROAD NEW CANAAN, CT 06840-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MORRIS SACHS DIRECTOR 34 SIMMONS LANE GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ SUZANNE L SMITH</u>	<u>SUZANNE L SMITH, SECRETARY</u>	<u>3/20/2012</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.