

1.) CORPORATION NAME:

Comp Recovery, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **04002093**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
COLLEEN M QUINN
LOCKE PARTIN DEBOER & QUINN
4928 W BROAD ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 CONCOURSE BLVD
STE 220

CITY/ST/ZIP: GLEN ALLEN, VA 23059-

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: WILLIAM R BEACH
TITLE: VICE PRESIDENT
ADDRESS: 12295 COUNTRYVIEW DRIVE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: GEORGE R YANNITELLO
TITLE: PRESIDENT
ADDRESS: 11155 WALKMILL REACH TRAIL
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

OFFICER

DIRECTOR

NAME: WILLIAM B. BEACH
TITLE: VP & Treasurer
ADDRESS: 3819 MAHER MANOR
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: JOHN H. JENNINGS
TITLE: VICE PRESIDENT
ADDRESS: 6205 NEW HARVARD LANE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: BENJAMIN P. MIKITA
TITLE: VP & Secretary
ADDRESS: 6229 W. FRANKLIN STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: ANTHONY J. PERICLE
TITLE: VICE PRESIDENT
ADDRESS: 5229 COBBLERS STONE COURT
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

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/ BENJAMIN P. MIKITA</u>	<u>BENJAMIN P. MIKITA, VP &</u>	<u>10/20/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Secretary</u> 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.