

1.) CORPORATION NAME:

TIDEWATER FINANCE COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **04009817**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ALAN M FRIEDEN

222 CENTRAL PARK AVE STE 1300

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	900
COMNV	4,100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 448 VIKING DRIVE, STE. 220

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-

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: ARTHUR B. SANDLER
TITLE: PRESIDENT
ADDRESS: 448 VIKING DR., SUITE 220
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: NATHAN D BENSON
TITLE: TRES/VP
ADDRESS: 448 VIKING DRIVE, STE. 220
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: WILLIAM C FULLER JR
TITLE: VICE PRESIDENT
ADDRESS: 448 VIKING DRIVE
SUITE 220
CITY/ST/ZIP/CO: VA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: STEVEN B. SANDLER
TITLE: CHMN. OF BD.
ADDRESS: 448 VIKING DR., SUITE 220
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

NAME: RAYMOND L. GOTTLIEB
TITLE: SECRETARY
ADDRESS: 448 VIKING DRIVE, STE. 220
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

OFFICER

DIRECTOR

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/ NATHAN D BENSON	NATHAN D BENSON, TRES/VP	9/27/2011
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.