

1.) CORPORATION NAME:

**Synchrony, Inc.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD, SUITE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **04034625**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4655 TECHNOLOGY DRIVE

CITY/ST/ZIP: SALEM, VA 24153

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:	BRADFORD W. DICKSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		
NAME:	RAYMOND L. CARNEY JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		
NAME:	ROBERT J. SALTARELLI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		
NAME:	GERALD W. CLANTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		
NAME:	KELLI MOWRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		
NAME:	ROBERT J. SALTARELLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10205 WESTHEIMER, STE 1000		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME: MARK F. MAI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 10205 WESTHEIMER, STE 1000  
CITY/ST/ZIP/CO: HOUSTON, TX 77042

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/ KELLI MOWRY</u>	<u>KELLI MOWRY, ASST</u>	<u>12/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.