

1.) CORPORATION NAME: <b>THE TRANQUILITY COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>THOMAS F. COATES, III</b> <b>5206 Markel Road</b> <b>P.O. Box 11787</b>  <b>Richmond, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>3/31/2015</b>  SCC ID NO: <b>04059242</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	5,000
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 405 QUEEN ELIZABETH AVENUE  CITY/ST/ZIP: MANTEO, NC 27954
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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.
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NAME: DONALD RAY JUST JR TITLE: VP/VC ADDRESS: 1233 COLLETON AVENUE CITY/ST/ZIP/CO: KITTY HAWK, NC 27949	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DONALD R. JUST TITLE: SEC/CHMN ADDRESS: 12105 STRATFORD GLEN DR CITY/ST/ZIP/CO: RICHMOND, VA 23233	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LAURI JUST TITLE: S/O ADDRESS: 12105 STRATFORD GLEN DR CITY/ST/ZIP/CO: RICHMOND, VA 23233	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS F. COATES, III TITLE: ASST SECRETARY ADDRESS: 5206 MARKEL ROAD STE 200 CITY/ST/ZIP/CO: RICHMOND, VA 23230-0187	<input checked="" 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.

/s/ THOMAS F. COATES, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS F. COATES, III, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/14/2015 DATE
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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.