

1.) CORPORATION NAME:

ATHENIAN REAL ESTATE DEVELOPMENT, INC.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **04146965**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 145 PLEASANT HILL RD
ATTN: LEGAL DEPT, MS 9805

CITY/ST/ZIP: SCARBOROUGH, ME 04074-

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.

OFFICER DIRECTOR

NAME: BETH NEWLANDS CAMPBELL
TITLE: PRESIDENT
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: ROBERT J SCHOOLS
TITLE: VICE PRESIDENT
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: GARRETT D BOWNE, IV
TITLE: TREASURER
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: LISA K TONER
TITLE: SECRETARY
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

OFFICER DIRECTOR

NAME: ELTING H SMITH, JR.
TITLE: ASST SECRETARY
ADDRESS: 145 PLEASANT HILL RD
CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-

NAME: GREGORY M. AMOROSO TITLE: ASST TREASURER ADDRESS: 145 PLEASANT HILL ROAD CITY/ST/ZIP/CO: SCARBOROUGH, ME 04074-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PATTI M. FLETCHER TITLE: ASST TREASURER ADDRESS: 2110 EXECUTIVE DRIVE CITY/ST/ZIP/CO: SALISBURY, NC 28147-	<input checked="" type="checkbox"/> OFFICER	<input 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/ LISA K TONER	LISA K TONER, SECRETARY	8/2/2011
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.