

1.) CORPORATION NAME:

Party City of Fairfax, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **04173241**

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

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX ROAD

SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	12,500
COMB	12,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10937 LEE HIGHWAY

CITY/ST/ZIP: FAIRFAX, VA 22030-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HERBERT HALPERIN	
TITLE:	PRES/TREAS	
ADDRESS:	6905 NEVIS ROAD	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL B HALPERIN	
TITLE:	VICE PRESIDENT	
ADDRESS:	9225 BENTRIDGE AVE	
CITY/ST/ZIP/CO:	POTOMAC, MD 20854-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARLENE STARNES	
TITLE:	SECRETARY	
ADDRESS:	7708 RYDAL TERRACE	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20855-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALD H. SHERMAN	
TITLE:	ASST. SECRETARY	
ADDRESS:	3804 KLINGLE PLACE N.W.	
CITY/ST/ZIP/CO:	WASHINGTON, DC 20016-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RUBY HALPERIN	
TITLE:	DIRECTOR	
ADDRESS:	6905 NEVIS ROAD	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-	

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/ GERALD H. SHERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GERALD H. SHERMAN, ASST. SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/28/2011</u> 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.