

1.) CORPORATION NAME:

Colony Management Services, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **04362836**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8720 STONY POINT PKWY
STE 300

CITY/ST/ZIP: RICHMOND, VA 23235

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:	LOUIS LEVINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	610 BROADWAY 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10012		

NAME:	BARBARA L SUTHERLAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

NAME:	MELINDA J THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8720 STONY POINT PKWY STE 300		
CITY/ST/ZIP/CO:	RICHMOND, VA 23235		

NAME:	CRAIG S COMEAUX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

NAME:	LYNN K GEURIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	175 E. Houston St Ste 1300		
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78205		

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/ BARBARA L SUTHERLAND</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BARBARA L SUTHERLAND, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/25/2012</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.