

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215532319				
1.) CORPORATION NAME: <b>SOUTHAMPTON DEVELOPMENT CORPORATION</b>		DUE DATE: <b>8/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD E. RAILEY, JR. 22237 S. MAIN ST. COURTLAND, VA</b>		SCC ID NO: <b>04518791</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>SOUTHAMPTON COUNTY</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>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED					
COMMON	500					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 22237 S MAIN ST  CITY/ST/ZIP: COURTLAND, VA 23837-1024						
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: ARTHUR P RAWLINGS TITLE: PRESIDENT ADDRESS: 21210 SOUTHAMPTON PKY CITY/ST/ZIP/CO: CAPRON, VA 23829	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ELIZABETH R WILEY TITLE: VICE PRESIDENT ADDRESS: 1456 OAKE ST CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: VINCENT R DYER TITLE: S/T ADDRESS: 350 PINE RIDGE DRIVE CITY/ST/ZIP/CO: WINSTON SALEM, NC 27104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
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/ ARTHUR P RAWLINGS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ARTHUR P RAWLINGS,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>8/31/2015</u> 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.						