

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215506666

1.) CORPORATION NAME:

TALLEYRAND TERMINAL RAILROAD COMPANY, INC.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **04603387**

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: 13901 SUTTON PARK DRIVE SOUTH
STE 125

CITY/ST/ZIP: JACKSONVILLE, FL 32224

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 type="checkbox"/> DIRECTOR
NAME: JAMES E IRVIN		
TITLE: PRESIDENT		
ADDRESS: 13901 SUTTON PARK DRIVE SOUTH		
CITY/ST/ZIP/CO: STE 125 JACKSONVILLE, FL 32224		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL B HOLBEN		
TITLE: ASST TREASURER		
ADDRESS: 13901 SUTTON PARK DRIVE SOUTH		
CITY/ST/ZIP/CO: STE 125 JACKSONVILLE, FL 32224		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALLISON M FERGUS		
TITLE: SECRETARY		
ADDRESS: 20 WEST AVENUE		
CITY/ST/ZIP/CO: GREENWICH, CT 06820		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK WILLIAM HASTINGS		
TITLE: DIRECTOR		
ADDRESS: 20 WEST AVENUE		
CITY/ST/ZIP/CO: GREENWICH, CT 06820		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW O WALSH		
TITLE: DIRECTOR		
ADDRESS: 20 WEST AVENUE		
CITY/ST/ZIP/CO: GREENWICH, CT 06820		

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/ MICHAEL B HOLBEN	MICHAEL B HOLBEN, ASST TREASURER	2/23/2015
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.