

1.) CORPORATION NAME:

ACS Heritage, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **04878286**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	800,000
COMBNV	9,200,000

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: 2810 NORTH PARHAM ROAD SUITE 210

CITY/ST/ZIP: RICHMOND, VA 23294-

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: MARK L BOXER
TITLE: PRESIDENT
ADDRESS: 7 MCKEE PLACE
CITY/ST/ZIP/CO: CHESHIRE, CT 06410-

OFFICER DIRECTOR

NAME: J. MICHAEL PEFFER
TITLE: VP/SEC/DIR
ADDRESS: 2828 N HASKELL AVE
BLDG 1 FLOOR 10
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER DIRECTOR

NAME: STEPHANIE FISCH GROSSMAN
TITLE: VP/ASST SEC
ADDRESS: 2828 N HASKELL AVE
BLDG 1 FL 9
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER DIRECTOR

NAME: JAMES K MARKLEY
TITLE: VP/ASST SEC
ADDRESS: 2828 N. HASKELL AVE
BLDG 1, FL 9
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER DIRECTOR

NAME: JOHN H REXFORD
TITLE: VICE PRESIDENT
ADDRESS: 2828 N HASKELL BLVD 1 FL-10
CITY/ST/ZIP/CO: DALLAS, TX 75204-

NAME:	WILL F. SAUNDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2810 NORTH PARHAM ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23294-		

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/ J. MICHAEL PEFFER _____	J. MICHAEL PEFFER, VP/SEC/DIR _____	7/25/2011 _____
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.