

1.) CORPORATION NAME:

HAMPTON BUSINESS INCENTIVES CORPORATION

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PATRICK B MCDERMOTT
2205 EXECUTIVE DRIVE
HAMPTON, VA 23666**

SCC ID NO: **04905337**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FRANKLIN STREET SUITE 600

CITY/ST/ZIP: HAMPTON, VA 23669-3578

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:	SHERRY SPRING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	756 SETTLERS LANDING RD		
CITY/ST/ZIP/CO:	HAMPTON, VA 23669		
NAME:	JAMES TURNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	21 EAST MELLEEN STREET		
CITY/ST/ZIP/CO:	HAMPTON, VA 23363		
NAME:	LEONARD SLEDGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6 CURE CIRCLE		
CITY/ST/ZIP/CO:	HAMPTON, VA 23666		
NAME:	SUSAN BORLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 FRANKLIN STREET SUITE 600		
CITY/ST/ZIP/CO:	HAMPTON, VA 23669-3578		
NAME:	JOHN LOWE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	310 SOUTH WILLARD AVENUE		
CITY/ST/ZIP/CO:	HAMPTON, VA 23663		
NAME:	SYLVESTER ARTIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	555 SETTLERS LANDING ROAD - SUITE E		
CITY/ST/ZIP/CO:	HAMPTON, VA 23669		

NAME:	KEACHIA WITHERSPOON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 NORTH MALLORY STREET		
CITY/ST/ZIP/CO:	HAMPTON, VA 23663		

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/ JAMES TURNER	JAMES TURNER, SEC/TREAS	9/13/2012
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.