

<p>1.) CORPORATION NAME: ST. ANNE'S SENIOR SERVICES, INCORPORATED</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PHILIP L RUSSO JR 4669 SOUTH BOULEVARD SUITE 107 VIRGINIA BEACH, VA 23452</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 2/28/2013</p> <p>SCC ID NO: 04985040</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5361A VA BCH BLVD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462

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.

<p>NAME: JOHN W. MONACO</p> <p>TITLE: SEC/TREAS</p> <p>ADDRESS: 2100 DOMINION TOWER</p> <p>CITY/ST/ZIP/CO: NORFOLK, VA 23510</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: NEIL P MCNULTY</p> <p>TITLE: CEO</p> <p>ADDRESS: 5361A VA BEACH BLVD</p> <p>CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: STEPHEN K POWELL</p> <p>TITLE: CHAIR</p> <p>ADDRESS: 555 E MAIN ST</p> <p>CITY/ST/ZIP/CO: STE 800 NORFOLK, VA 23510</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: CHRISTOPHER TAN</p> <p>TITLE: COO</p> <p>ADDRESS: 4855 PRINCESS ANNE ROAD</p> <p>CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ CHRISTOPHER TAN	CHRISTOPHER TAN, COO	1/11/2013
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.