

1.) CORPORATION NAME:

HEYWARD INCORPORATED OF VIRGINIA, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **05124235**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JAMES C CHASTAIN
11445 IVY HOME PL
RICHMOND, VA 23233**

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: 10146 WEST BROAD ST

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

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: JAMES C CHASTAIN III
TITLE: P/T/COB
ADDRESS: 11445 IVY HOME PLACE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: J MARK MORGAN
TITLE: VICE PRESIDENT
ADDRESS: 4013 CUSTIS RD
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: JOHN S SEAMAN
TITLE: VP/SEC
ADDRESS: 14333 FOREST GROVE ROAD
CITY/ST/ZIP/CO: PAINTER, VA 23420-

OFFICER

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.

/s/ JAMES C CHASTAIN III

JAMES C CHASTAIN III, P/T/COB

12/27/2011

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.