

1.) CORPORATION NAME:

TGM REALTY INVESTORS, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **05162250**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

JEFFREY S BISGER

11100 WEST BROAD STREET

GLEN ALLEN, VA 23060-5813

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: 11100 WEST BROAD STREET

CITY/ST/ZIP: GLEN ALLEN, VA 23060-5813

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: JEFFREY S BISGER
TITLE: PRESIDENT
ADDRESS: 3319 MONUMENT AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER

DIRECTOR

NAME: MARK H SLUSHER
TITLE: VICE PRESIDENT
ADDRESS: 213 RIVERWOOD DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: DAVID R DUSTIN, JR.
TITLE: SEC/TREAS
ADDRESS: 9968 REVOLUTIONARY PLACE
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116-

OFFICER

DIRECTOR

NAME: STEVEN B BRINCEFIELD
TITLE: DIRECTOR
ADDRESS: 2410 OAKENGATE LANE
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

OFFICER

DIRECTOR

NAME: PAUL F SILVER
TITLE: DIRECTOR
ADDRESS: 125 WEST SQUARE DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

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.

<u>/s/ DAVID R DUSTIN, JR.</u>	<u>DAVID R DUSTIN, JR., SEC/TREAS</u>	<u>2/21/2012</u>
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.