

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214544812

1.) CORPORATION NAME:

Benchmark Hospitality of Virginia, Inc.

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **06057194**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 WATERWAY SQ PL
SUITE 300

CITY/ST/ZIP: THE WOODLANDS, TX 77380

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HUMBERTO CABAÑAS	
TITLE:	PRESIDENT/CEO	
ADDRESS:	4 WATERWAY SQ PL	
	SUITE 300	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRADLEY V. HAYDEN	
TITLE:	TREAS/CFO/VP	
ADDRESS:	4 WATERWAY SQ PL	
	SUITE 300	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RITA MCCLURE	
TITLE:	SECRETARY	
ADDRESS:	4 WATERWAY SQ PL	
	SUITE 300	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALEX CABAÑAS	
TITLE:	DIRECTOR	
ADDRESS:	4 WATERWAY SQ PL	
	SUITE 300	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY CHAMPION	
TITLE:	DIRECTOR	
ADDRESS:	4 WATERWAY SQ PL	
	SUITE 300	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77380	

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/ BRADLEY V. HAYDEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRADLEY V. HAYDEN, TREAS/CFO/VP PRINTED NAME AND CORPORATE TITLE	9/29/2014 DATE
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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.