

1.) CORPORATION NAME:

PDI Holdings Inc.

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

SCC ID NO: **06323521**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
RICHARD A MINARDI JR
1001 HAXALL POINT, 15TH FL
POST OFFICE BOX 1122**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23218-1122

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8720 STONY POINT PKWY
SUITE 100

CITY/ST/ZIP: RICHMOND, VA 23235-

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: STEPHEN R RUSSELL
TITLE: CHAIRMAN
ADDRESS: COURTLANDS PARKLAND AVENUE
GORING WEST SUSSEX BN124NQ
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: STEPHEN C TAYLOR
TITLE: PRESIDENT
ADDRESS: 1805 OLD ALABAMA ROAD
SUITE 340
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: ANNE C BAILEY
TITLE: CFO
ADDRESS: 1805 OLD ALABAMA ROAD
SUITE 340
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: BRUCE MORRISON
TITLE: S/T
ADDRESS: COURTLANDS PARKLAND AVENUE
CITY/ST/ZIP/CO: WEST SUSSEX, BN12 4NG-, ENGLAND (GREAT BRITAIN AND
NORTHERN IRELAND)

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/ ANNE C BAILEY</u>	<u>ANNE C BAILEY, CFO</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.