

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505075

1.) CORPORATION NAME:

Tredegar Real Estate Holdings, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **06732564**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P.O. BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 BOULDERS PARKWAY

CITY/ST/ZIP: RICHMOND, VA 23225-

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: A BRENT KING OFFICER DIRECTOR
TITLE: P/S
ADDRESS: 1100 BOULDERS PARKWAY
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

NAME: KEVIN A O'LEARY OFFICER DIRECTOR
TITLE: VP/T
ADDRESS: 1100 BOULDERS PARKWAY
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

NAME: PATRICIA A THOMAS OFFICER DIRECTOR
TITLE: ASST S
ADDRESS: 1100 BOULDERS PARKWAY
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

NAME: MONICA MORETTI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1100 BOULDERS PARKWAY
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

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/ PATRICIA A THOMAS PATRICIA A THOMAS, ASST S 3/4/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.