

1.) CORPORATION NAME:

**CARTER CREEK MANAGEMENT COMPANY**

DUE DATE: **5/31/2011**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **06774855**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 480 KING CHARTER DR

CITY/ST/ZIP: IRVINGTON, VA 22480-

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: MARK R GRENOBLE  
TITLE: PRES/DIR  
ADDRESS: 525 BOYNTON CANYON RD  
CITY/ST/ZIP/CO: SEDONA, AZ 86336-

OFFICER

DIRECTOR

NAME: DALE OLSEN  
TITLE: SEC/TREAS  
ADDRESS: 525 BOYNTON CANYON RD  
CITY/ST/ZIP/CO: SEDONA, AZ 86336-

OFFICER

DIRECTOR

NAME: CATHERINE L WORNOM  
TITLE: ASST SEC  
ADDRESS: 551 FIFTH AVE 33RD FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10176-

OFFICER

DIRECTOR

NAME: OSCAR L. TANG  
TITLE: CHAIRMAN  
ADDRESS: 551 FIFTH AVE 33RD FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10176-

OFFICER

DIRECTOR

NAME: GWENN WINKHAUS  
TITLE: ASST TREAS  
ADDRESS: 551 FIFTH AVE 33RD FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10176-

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/ GWENN WINKHAUS</u>	<u>GWENN WINKHAUS, ASST TREAS</u>	<u>3/28/2011</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.