

1.) CORPORATION NAME:

DUE DATE: **8/31/2013**

Foundation Realty

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **06826051**

**LYNN WATSON NEUMANN
101 W MAIN ST STE 4500
NORFOLK, VA**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 W MAIN ST
SUITE 4500

CITY/ST/ZIP: NORFOLK, VA 23510

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.

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| NAME: DEBORAH M DICROCE TITLE: PRESIDENT ADDRESS: 101 W MAIN ST SUITE 4500 CITY/ST/ZIP/CO: NORFOLK, VA 23510 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PAUL D HIRSCHBIEL TITLE: DIRECTOR ADDRESS: 101 W MAIN ST SUITE 4500 CITY/ST/ZIP/CO: NORFOLK, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN O WYNNE TITLE: CHAIRMAN ADDRESS: 101 W MAIN ST STE 4500 CITY/ST/ZIP/CO: NORFOLK, VA 23510 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HARRY T LESTER TITLE: DIRECTOR ADDRESS: 101 W MAIN ST STE 4500 CITY/ST/ZIP/CO: NORFOLK, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CHARLES W "WICK" MOORMAN TITLE: DIRECTOR ADDRESS: 101 W MAIN ST STE 4500 CITY/ST/ZIP/CO: NORFOLK, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Gilbert T. Bland DIRECTOR 101 W. Main Street Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | R. Bruce Bradley Vice Chairman 101 W. Main Stree Suite 4500 Norfolk, VA 23510 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Jody M. Wagner TREASURER 101 W. Main Street Suite 4500 Norfolk, VA 23510 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Macon F. Brock DIRECTOR 101 W. Main Street Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Harold J. Cobb, Jr. DIRECTOR 101 W. Main St. Suit 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Andrew F. Fine DIRECTOR 101 W. Main St. Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Mary Louis LeHew DIRECTOR 101 W. Main St. Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | John F. Malbon DIRECTOR 101 W. Main St. Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Vincent J. Mastracco DIRECTOR 101 W. Main St. Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Louis F. Ryan DIRECTOR 101 W. Main St. Suite 4500 Norfolk, VA 23510 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

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| <u>/s/ DEBORAH M DICROCE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>DEBORAH M DICROCE,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE | <u>7/30/2013</u> 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.