

1.) CORPORATION NAME:

MIDDLEBURG POLO ACADEMY

DUE DATE: **1/31/2012**

SCC ID NO: **07043987**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

ILENE MARIE TOGNINI

22291 NEWLIN MILL RD

MIDDLEBURG, VA 20117

5.) STOCK INFORMATION

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

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22291 NEWLIN MILL RD

CITY/ST/ZIP: MIDDLEBURG, VA 20117-

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: JULIE GIULIANI
TITLE: DIRECTOR
ADDRESS: 22065 WHITETAIL RIDGE LANE
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117-

OFFICER DIRECTOR

NAME: JULIEN LACAZ
TITLE: DIRECTOR
ADDRESS: 3 WEST WASHINGTON ST
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117-

OFFICER DIRECTOR

NAME: BELINDA ROSS
TITLE: DIRECTOR
ADDRESS: 3801 DELASHMUTT DRIVE
CITY/ST/ZIP/CO: HAYMARKET, VA 20169-

OFFICER DIRECTOR

NAME: ERICA WILEY
TITLE: DIRECTOR
ADDRESS: P O BOX 351
CITY/ST/ZIP/CO: THE PLAINS, VA 20198-

OFFICER DIRECTOR

NAME: ILENE MARIE TOGNINI
TITLE: PRESIDENT
ADDRESS: 22291 NEWLIN MILL RD
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117-

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/ ILENE MARIE TOGNINI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ILENE MARIE TOGNINI, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/31/2012</u> 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.