

1.) CORPORATION NAME: MIDDLEBURG POLO ACADEMY	DUE DATE: 1/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ILENE MARIE TOGNINI 22291 NEWLIN MILL RD MIDDLEBURG, VA 20117	SCC ID NO: 07043987
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LOUDOUN COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O.Box 201

CITY/ST/ZIP: MIDDLEBURG, VA 20118

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: ILENE MARIE TOGNINI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 22291 NEWLIN MILL RD				
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117				

NAME: JULIE GIULIANI	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 22065 WHITETAIL RIDGE LANE				
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117				

NAME: JULIEN LACAZ	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 3 WEST WASHINGTON ST				
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117				

NAME: BELINDA ROSS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 3801 DELASHMUTT DRIVE				
CITY/ST/ZIP/CO: HAYMARKET, VA 20169				

NAME: ERICA WILEY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: P O BOX 351				
CITY/ST/ZIP/CO: THE PLAINS, VA 20198				

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/ ILENE MARIE TOGNINI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ILENE MARIE TOGNINI, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/27/2013 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.