

1.) CORPORATION NAME:

Comp Recovery Midwest, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **07136062**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
ROBERT B PARKERSON
3002 HUNGARY SPRING ROAD
RICHMOND, VA 23228**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 CONCOURSE BLVD.

CITY/ST/ZIP: GLEN ALLEN, VA 23059-

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: BENJAMIN P. MIKITA
TITLE: SECRETARY
ADDRESS: 6229 W. FRANKLIN ST.
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: WILLIAM R BEACH
TITLE: DIRECTOR
ADDRESS: 12295 COUNTRYVIEW DRIVE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: WILLIAM B BEACH
TITLE: DIRECTOR
ADDRESS: 3819 MAHER MANOR
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: JOHN H JENNINGS
TITLE: DIRECTOR
ADDRESS: 6205 NEW HAVARD LANE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: GEORGE R YANNITELLO
TITLE: DIRECTOR
ADDRESS: 1155 WALKMILL REACH TRAIL
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-

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/ BENJAMIN P. MIKITA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BENJAMIN P. MIKITA, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/11/2011</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.