

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212528317
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1.) CORPORATION NAME: <b>Tyton Holdings, Inc.</b>	DUE DATE: <b>7/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111</b>	SCC ID NO: <b>07255797</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DAN RIVER BUSINESS DEVELOPMENT CENTER  
300 RINGGOLD INDUSTRIAL PARKWAY

CITY/ST/ZIP: DANVILLE, VA 24540

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER MAJERANOWSKI		
TITLE: PRESIDENT		
ADDRESS: 300 RINGGOLD INDUSTRIAL PARKWAY		
CITY/ST/ZIP/CO: DANVILLE, VA 24540		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUZANNE JONES		
TITLE: TREASURER		
ADDRESS: 300 RINGGOLD INDUSTRIAL PARKWAY		
CITY/ST/ZIP/CO: DANVILLE, VA 24540		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JM BOBE		
TITLE: DIRECTOR		
ADDRESS: 300 RINGGOLD INDUSTRIAL PARKWAY		
CITY/ST/ZIP/CO: DANVILLE, VA 24540		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HILARY KOPROWSKI		
TITLE: DIRECTOR		
ADDRESS: 300 RINGGOLD INDUSTRIAL PARKWAY		
CITY/ST/ZIP/CO: DANVILLE, VA 24540		

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/ PETER MAJERANOWSKI	PETER MAJERANOWSKI, PRESIDENT	7/26/2012
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.