

1.) CORPORATION NAME:

CARVEL CORPORATION

DUE DATE: **8/31/2011**

SCC ID NO: **F0242216**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 GLENRIDGE POINT PKWY
SUITE 200

CITY/ST/ZIP: ATLANTA, GA 30342-

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: GARY BALES
TITLE: PRESIDENT
ADDRESS: 200 GLENRIDGE POINT PKWY
SUITE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

NAME: LEONORE KRENTZ
TITLE: CAO/CFO/TREAS
ADDRESS: 200 GLENRIDGE POINT PARKWAY
ST-200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

NAME: TIM LARSON
TITLE: SECRETARY
ADDRESS: 200 GLENRIDGE POINT PKWY
STE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

NAME: RUSSELL V UMPHENOUR JR
TITLE: CEO
ADDRESS: 200 GLENRIDGE POINT PKWY
SUITE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: NEAL ARONSON
TITLE: DIRECTOR
ADDRESS: 1180 PEACHTREE STREET NE
 SUITE 2500
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

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/ TIM LARSON</u>	<u>TIM LARSON, SECRETARY</u>	<u>7/20/2011</u>
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.