

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212527875

1.) CORPORATION NAME:

CARVEL CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0242216**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,100

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 200 GLENRIDGE POINT PKWY
 SUITE 200
 CITY/ST/ZIP/CO: ATLANTA, GA 30342

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

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

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

NAME: Lauren Fernandez Staley OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 Glenridge Point Parkway
 Suite 200
 CITY/ST/ZIP/CO: Atlanta, GA 30342

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/ Lauren Fernandez Staley	Lauren Fernandez Staley,	7/24/2012
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.