

1.) CORPORATION NAME:

**CARVEL CORPORATION**

DUE DATE: **8/31/2014**

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**

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:	SCOTT COLWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 GLENRIDGE POINT PKWY		
	SUITE 200		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342		

NAME:	LEONORE KRENTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 GLENRIDGE POINT PARKWAY		
	ST-200		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342		

NAME:	RUSSELL V UMPHENOUR JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	200 GLENRIDGE POINT PKWY		
	SUITE 200		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342		

NAME:	LAUREN FERNANDEZ STALEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 GLENRIDGE POINT PARKWAY		
	SUITE 200		
CITY/ST/ZIP/CO:	ATLANTA, GA 30342		

NAME:	STEPHEN ARONSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SUITE 200		
	200 GLENRIDGE POINT PARKWAY		
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/ STEPHEN ARONSON	STEPHEN ARONSON, DIRECTOR	7/16/2014
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.		