

1.) CORPORATION NAME: <b>MEAD REALTY GROUP, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>3/31/2013</b> SCC ID NO: <b>F0278384</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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 299 PARK AVE CITY/ST/ZIP: NEW YORK, NY 10171
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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: JAMES A BUZZARD TITLE: PRESIDENT ADDRESS: 501 SOUTH 5TH STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219-0501	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT D BIRKENHOLZ TITLE: VP/T ADDRESS: 299 PARK AVE CITY/ST/ZIP/CO: NEW YORK, NY 10171	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES A BUZZARD TITLE: CHAIRMAN ADDRESS: 501 SOUTH 5TH STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219-0501	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN J CARRARA TITLE: SECRETARY ADDRESS: 299 PARK AVE CITY/ST/ZIP/CO: NEW YORK, NY 10171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN A LUKE JR TITLE: C/CEO ADDRESS: 501 SOUTH 5TH STREET CITY/ST/ZIP/CO: RICHMOND, VA 23219-0501	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOHN J CARRARA	JOHN J CARRARA, SECRETARY	1/8/2013
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.