

| | | |
|------------------|---|-----------|
| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213535482 |
|------------------|---|-----------|

| | | | | | |
|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: STI Properties, Inc. | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F0285330 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | <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>2,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 Yamato Road

CITY/ST/ZIP: Boca Raton, FL 33431

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: Robert M. Roche TITLE: PRESIDENT ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
|--|---|-----------------------------------|--|

| | | | |
|--|---|-----------------------------------|--|
| NAME: Timothy Timmerman TITLE: VP/ASST. TREA ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
|--|---|-----------------------------------|--|

| | | | |
|--|---|--|--|
| NAME: Kevin J Coen TITLE: VP/Secretary ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
|--|---|--|--|

| | | | |
|--|---|--|--|
| NAME: Joseph Braun TITLE: VP/Treasurer ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
|--|---|--|--|

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/ Timothy Timmerman SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | Timothy Timmerman, VP/ASST. TREA PRINTED NAME AND CORPORATE TITLE | 7/30/2013 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.