

1.) CORPORATION NAME: <b>MIDAS REALTY CORPORATION</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F0295446</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4300 TBC WAY  CITY/ST/ZIP: PALM BEACH GARDENS, FL 33410	
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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: Lawrence C DAY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 4300 TBC WAY				
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410				

NAME: Timothy J MILLER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: EVP & CFO				
ADDRESS: 4300 TBC WAY				
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410				

NAME: BRIAN Maciak	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SVP/SECRETARY				
ADDRESS: 4300 TBC WAY				
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410				

NAME: Erik R Olsen	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 4300 TBC WAY				
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410				

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/ BRIAN Maciak	BRIAN Maciak, SVP/SECRETARY	5/8/2013
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.