

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509137

1.) CORPORATION NAME:

**THE COUSTEAU SOCIETY, INC.**

DUE DATE: **6/30/2011**

SCC ID NO: **F0367294**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
ROBERT L STEELE  
540 D WOODLAKE CIRCLE  
CHESAPEAKE, VA 23320**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESAPEAKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 732 EDEN WAY NORTH  
STE E #707

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

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: NICHOLAS COOLIDGE  
TITLE: DIRECTOR  
ADDRESS: 1301 N FLAGLER DR  
CITY/ST/ZIP/CO: W PALM BEACH, FL 33407-

OFFICER  DIRECTOR

NAME: DIANE COUSTEAU  
TITLE: DIRECTOR  
ADDRESS: 92 AVENUE KLEBER  
CITY/ST/ZIP/CO: , -;

OFFICER  DIRECTOR

NAME: ROGER R SMITH  
TITLE: DIRECTOR  
ADDRESS: 130 WEST 57TH ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER  DIRECTOR

NAME: ROBERT L. STEELE  
TITLE: VP-FIN/S/T  
ADDRESS: 732 EDEN WAY NORTH  
SUITE E, #707  
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER  DIRECTOR

NAME: MICHAEL N GARIN  
TITLE: DIRECTOR  
ADDRESS: 732 EDEN WAY NORTH  
SUITE E, #707  
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN L. SMITH DIRECTOR 92 AVE KLEBER PARIS, 75116-, FRANCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBORAH T. ASHFORD DIRECTOR 555 13TH STREET NW WASHINGTON, VA -	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCINE COUSTEAU PRESIDENT 92 AVE KLEBER PARIS, 95116-, FRANCE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DICK ROBERTSON DIRECTOR 732 EDEN WAY NORTH SUITE E #707 CHESAPEAKE, VA -	<input type="checkbox"/> OFFICER	<input checked="" 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/ ROBERT L. STEELE	ROBERT L. STEELE, VP-FIN/S/T	5/3/2011
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.