

1.) CORPORATION NAME:

SECURITY PACIFIC HOUSING SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2012**

SCC ID NO: **F0452260**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 N COLLEGE ST
NC1-028-17-06

CITY/ST/ZIP: CHARLOTTE, NC 28255-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVE J. FRY	
TITLE:	PRESIDENT	
ADDRESS:	150 N COLLEGE ST; NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NINA TAI	
TITLE:	SECRETARY	
ADDRESS:	150 N COLLEGE ST; NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENDA S STAPP	
TITLE:	TREASURER	
ADDRESS:	150 N COLLEGE ST; NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONNA DESOUZA	
TITLE:	SVP	
ADDRESS:	150 N COLLEGE ST; NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG R. ROSATO	
TITLE:	DIRECTOR	
ADDRESS:	150 N COLLEGE ST; NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255-	

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.

<u>/s/ DONNA DESOUZA</u>	<u>DONNA DESOUZA, SVP</u>	<u>3/20/2012</u>
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.