

1.) CORPORATION NAME: SECURITY PACIFIC HOUSING SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 3/31/2013 SCC ID NO: F0452260 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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 Colelge 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.

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 checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: Devra Lindgren 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: Erik Miller TITLE: SVP 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: Susan E Welsh TITLE: DIRECTOR 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	
---	----------------------------------	--	--

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/ Erik Miller	Erik Miller, SVP	3/19/2013
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.