

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504015

1.) CORPORATION NAME:

WHIPP & BOURNE, INC.

DUE DATE: **6/30/2010**

SCC ID NO: **F0493405**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 ALMEDA AVE STE 115

CITY/ST/ZIP: NORFOLK, VA 23513-

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: GARRY BARNES
TITLE: DIRECTOR
ADDRESS: PRECISION HOUSE, ARDEN RD
CITY/ST/ZIP/CO: ALCESTER, WARKS B496HN-, UNITED KINGDOM (GREAT BRITAIN)

OFFICER DIRECTOR

NAME: JAMES SLATTERY
TITLE: VICE PRESIDENT
ADDRESS: 2077 CONVENTION CTR CONCOURSE, SUITE 175
CITY/ST/ZIP/CO: COLLEGE PARK, GA 30337-

OFFICER DIRECTOR

NAME: MATT NOZEMACK
TITLE: SECRETARY
ADDRESS: 2077 CONVENTION CTR CONCOURSE, SUITE 175
CITY/ST/ZIP/CO: COLLEGE PARK, GA 30337-

OFFICER 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/ JAMES SLATTERY JAMES SLATTERY, VICE 10/27/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRESIDENT DATE
PRINTED NAME AND CORPORATE TITLE

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.