

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212531207

1.) CORPORATION NAME:

SUBWAY SANDWICH SHOPS, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0509655**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 325 BIC DRIVE

CITY/ST/ZIP: MILFORD, CT 06461

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:	JOHN DEVINE		
TITLE:	PRESIDENT		
ADDRESS:	325 BIC DRIVE		
CITY/ST/ZIP/CO:	MILFORD, CT 06461		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW WHELAN		
TITLE:	VP/S		
ADDRESS:	325 BIC DRIVE		
CITY/ST/ZIP/CO:	MILFORD, CT 06461		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERNEST A OLIVER JR		
TITLE:	TREASURER		
ADDRESS:	325 BIC DR		
CITY/ST/ZIP/CO:	MILFORD, CT 06461		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID S WORROLL		
TITLE:	DULY AUTH		
ADDRESS:	325 BIC DR		
CITY/ST/ZIP/CO:	MILFORD, CT 06461		

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/ JOHN DEVINE	JOHN DEVINE, PRESIDENT	8/16/2012
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.