

1.) CORPORATION NAME: EXECUTIVE CLUB MANAGEMENT COMPANY	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0533390				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: OH	<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>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10530 LINDEN LAKE PLAZA
STE 100

CITY/ST/ZIP: MANASSAS, VA 20109

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: JAMES H CALLARD TITLE: PRESIDENT ADDRESS: 121 CATHEDRAL ST, STE 2 E CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CATHERINE A CALLARD TITLE: VICE PRESIDENT ADDRESS: 1860 MILVALE RD CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BONNIE S. FORD TITLE: TREASURER ADDRESS: 833 LOTT ST CITY/ST/ZIP/CO: COAL TOWNSHIP, PA 17866	<input checked="" type="checkbox"/> OFFICER	<input 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/ JAMES H CALLARD	JAMES H CALLARD, PRESIDENT	1/26/2015
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.