

1.) CORPORATION NAME:

**TRI-ARC FINANCIAL SERVICES, INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F0574097**

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

**AUTH IN VI**

**INCorp SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 983 OLD EAGLE SCHOOL RD SUITE 616

CITY/ST/ZIP: WAYNE, PA 19087-

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: RICHARD C MAIDA  
TITLE: PRESIDENT  
ADDRESS: 516 IRONWOOD WAY  
CITY/ST/ZIP/CO: DRESHER, PA 19025-

OFFICER

DIRECTOR

NAME: GLENN R FISCHER  
TITLE: OFFICER  
ADDRESS: 4324 BUCKSKINWOOD DRIVE  
CITY/ST/ZIP/CO: ELLICOTT CITY, MD 21042-

OFFICER

DIRECTOR

NAME: FREDERICK S HAMMER  
TITLE: DIRECTOR  
ADDRESS: 774 S E LAKE SHORE DR  
CITY/ST/ZIP/CO: HOBE SOUND, FL 33455-

OFFICER

DIRECTOR

NAME: STEPHEN J SUHEY  
TITLE: DIRECTOR  
ADDRESS: 706 LARI DAWN  
CITY/ST/ZIP/CO: SAN ANTONIO, TX -

OFFICER

DIRECTOR

NAME: FREDERICK P HAMMER  
TITLE: OFFICER  
ADDRESS: 2 FENIMORE LANE  
CITY/ST/ZIP/CO: WAYNE, PA 19087-

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.

<u>/s/ RICHARD C MAIDA</u>	<u>RICHARD C MAIDA, PRESIDENT</u>	<u>2/21/2012</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.