

1.) CORPORATION NAME:

AP RESIDENTIAL REALTY, INC.

DUE DATE: **1/31/2012**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1129297**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MELLON BANK CENTER
8TH FL, LEGAL AFFAIRS, 1735 MARKET ST.

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

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.

OFFICER DIRECTOR

NAME: ROBERT DECHRISTOFARO
TITLE: P/CEO/CHRMN
ADDRESS: MELLON BANK CENTER
8TH FL, LEGAL AFFAIRS, 1735 MARKET ST.
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER DIRECTOR

NAME: WILLIAM K. KNOX
TITLE: VICE PRESIDENT
ADDRESS: MELLON BANK CENTER
8TH FL, LEGAL AFFAIRS, 1735 MARKET ST.
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER DIRECTOR

NAME: CRISTINA M. RICE
TITLE: SECRETARY
ADDRESS: MELLON BANK CENTER
8TH FL, LEGAL AFFAIRS, 1735 MARKET ST.
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER DIRECTOR

NAME: JAMES JOURDAIN
TITLE: TREASURER
ADDRESS: MELLON BANK CENTER
8TH FL, LEGAL AFFAIRS, 1735 MARKET ST.
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

NAME: BARBARA J PARRISH TITLE: ASST SECRETARY ADDRESS: MELLON BANK CENTER 8TH FL, LEGAL AFFAIRS, 1735 MARKET ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOANNE S. HUBER TITLE: ASST SECRETARY ADDRESS: MELLON BANK CENTER 8TH FL, LEGAL AFFAIRS, 1735 MARKET ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-	<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.

<u>/s/ JOANNE S. HUBER</u>	JOANNE S. HUBER, ASST SECRETARY	<u>12/15/2011</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.