

1.) CORPORATION NAME:

SHENANDOAH GREENWAY CORPORATION

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1154006**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 W. 55th St.,
Level 15

CITY/ST/ZIP: NEW YORK, NY 10019

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:	KARL KUCHEL	
TITLE:	PRESIDENT	
ADDRESS:	125 W. 55th St., Level 15	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michael Kernan	
TITLE:	VP/Secretary	
ADDRESS:	125 W. 55th St., Level 15	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOM SINES	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 W. 55th St., Level 15	
CITY/ST/ZIP/CO:	New York, NY 10019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER TRENT	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 W. 55th St., Level 15	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Tom Yanagi	
TITLE:	DIRECTOR	
ADDRESS:	125 W. 55th St., Level 15	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

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/ KARL KUCHEL	KARL KUCHEL,	4/19/2012
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.		