

1.) CORPORATION NAME:

THAYER LODGING GROUP, INC.

DUE DATE: **8/31/2011**

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

SCC ID NO: **F1186909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1997 ANNAPOLIS EXCHANGE PARKWAY
SUITE 550

CITY/ST/ZIP: ANNAPOLIS, MD 21401-

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: LELAND C PILLSBURY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1997 ANNAPOLIS EXCHANGE PKWY
 STE 550
 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

NAME: MARY M PILLSBURY OFFICER DIRECTOR
 TITLE: VP/SEC
 ADDRESS: 1997 ANNAPOLIS EXCHANGE PKWY
 STE 550
 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

NAME: CARROLL M WARFIELD OFFICER DIRECTOR
 TITLE: VP/T/ASST SEC
 ADDRESS: 1997 ANNAPOLIS EXCHANGE PKWY
 STE 550
 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

NAME: THOMAS KAMMERER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1997 ANNAPOLIS EXCHANGE PKWY
 STE 550
 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRUCE WILES	
TITLE:	VICE PRESIDENT	
ADDRESS:	1997 ANNAPOLIS EXCHANGE PKWY	
	STE 550	
CITY/ST/ZIP/CO:	ANNAPOLIS, MD 21401-	

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/ LELAND C PILLSBURY</u>	<u>LELAND C PILLSBURY,</u>	<u>8/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.