

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212547013

1.) CORPORATION NAME:

OPTIMA DIRECT, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1197443**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8100 BOONE BLVD

CITY/ST/ZIP: VIENNA, VA 22128

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: DEBORAH E ZANGARA
TITLE: PRESIDENT
ADDRESS: 437 MADISON AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER

DIRECTOR

NAME: JENNIFER L SCHATZMAN
TITLE: ASST S
ADDRESS: 8100 BOONE BLVD
CITY/ST/ZIP/CO: VIENNA, VA 22128

OFFICER

DIRECTOR

NAME: RIYAD ABU-SHARR
TITLE: CFO
ADDRESS: 8100 BOONE BLVD
CITY/ST/ZIP/CO: VIENNA, VA 22128

OFFICER

DIRECTOR

NAME: EDWARD MCNALLY
TITLE: CEO
ADDRESS: 8100 BOONE BLVD
CITY/ST/ZIP/CO: VIENNA, VA 22182-2642

OFFICER

DIRECTOR

NAME: THOMAS L HARRISON
TITLE: DIRECTOR
ADDRESS: 437 MADISON AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10022

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.

/s/ RIYAD ABU-SHARR

RIYAD ABU-SHARR, CFO

12/5/2012

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.