

1.) CORPORATION NAME:

**PERDUE TRANSPORTATION INCORPORATED**

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**

DUE DATE: **4/30/2011**

SCC ID NO: **F1199597**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 31149 OLD OCEAN CITY RD.

CITY/ST/ZIP: SALISBURY, MD 21804-

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: JOHN M. ROBERTS  
TITLE: PRESIDENT  
ADDRESS: 31149 OLD OCEAN CITY RD.  
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

OFFICER

DIRECTOR

NAME: THOMAS E. MAHN  
TITLE: TREASURER  
ADDRESS: 31149 OLD OCEAN CITY RD.  
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

OFFICER

DIRECTOR

NAME: HERBERT D. FRERICHS, JR.  
TITLE: SECRETARY  
ADDRESS: 31149 OLD OCEAN CITY RD.  
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

OFFICER

DIRECTOR

NAME: EILEEN F. BURZA  
TITLE: DIRECTOR  
ADDRESS: 31149 OLD OCEAN CITY RD.  
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

OFFICER

DIRECTOR

NAME: JAMES A. PERDUE  
TITLE: DIRECTOR  
ADDRESS: 31149 OLD OCEAN CITY RD.  
CITY/ST/ZIP/CO: SALISBURY, MD 21804-

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/ THOMAS E. MAHN	THOMAS E. MAHN, TREASURER	4/4/2011
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.		