

1.) CORPORATION NAME:

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

PERDUE TRANSPORTATION INCORPORATED

SCC ID NO: **F1199597**

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

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: 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

NAME: HERBERT D. FRERICHS JR.
TITLE: SECRETARY
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.

<u>/s/ THOMAS E. MAHN</u>	<u>THOMAS E. MAHN, TREASURER</u>	<u>3/13/2012</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.