

1.) CORPORATION NAME:

Nello L. Teer Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F1226531**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,500 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4551 JOHN TYLER HWY

CITY/ST/ZIP: WILLIAMSBURG, VA 23185-

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.

OFFICER DIRECTOR

NAME: WILLIAM STUART PATTERSON
TITLE: PRESIDENT
ADDRESS: 4551 JOHN TYLER HWY
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER DIRECTOR

NAME: ANTHONY L. MARTINO II
TITLE: SECRETARY
ADDRESS: 163 MADISON AVE
STE 500
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

OFFICER DIRECTOR

NAME: F. HUNTER CREECH III
TITLE: T/AS/VP
ADDRESS: 4551 JOHN TYLER HWY
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER DIRECTOR

NAME: GEORGES AUSSEIL
TITLE: DIRECTOR
ADDRESS: 163 MADISON AVE
STE 500
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

OFFICER DIRECTOR

NAME: JEAN-LUC BEGASSE DE DHAEM
TITLE: DIRECTOR
ADDRESS: 163 MADISON AVE
STE 500
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

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/ F. HUNTER CREECH III</u> | <u>F. HUNTER CREECH III, T/AS/VP</u> | <u>8/3/2011</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.