

1.) CORPORATION NAME: <b>WETLANDS AMERICA TRUST, INC.</b>	DUE DATE: <b>5/31/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1294505</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DC</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 WATERFOWL WAY  
CITY/ST/ZIP: MEMPHIS, TN 38120

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 W CHILDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 111 HUNTINGTON AVE, SUITE 2900		
CITY/ST/ZIP/CO: BOSTON, MA 02199-7610		

NAME: ROBERT S HESTER JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SEC/TREAS		
ADDRESS: 100 PEABODY PLACE		
CITY/ST/ZIP/CO: STE 800 MEMPHIS, TN 38103		

NAME: JULIUS F WALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: TRUSTEE		
ADDRESS: PO BOX 226		
CITY/ST/ZIP/CO: CLINTON, MO 64735		

NAME: RANDY L GRAVES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST SECRETARY		
ADDRESS: 1 WATERFOWL WAY		
CITY/ST/ZIP/CO: MEMPHIS, TN 38120		

NAME: DAN THIEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: COO		
ADDRESS: ONE WATERFOWL WAY		
CITY/ST/ZIP/CO: MEMPHIS, TN 38120		

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/ DAN THIEL	DAN THIEL, COO	6/14/2012
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.