

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505311

1.) CORPORATION NAME:

ST. JOHNS WOOD REALTY HOLDING COMPANY, INC.

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: **3/31/2011**

SCC ID NO: **F1361775**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

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

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1209 ORANGE ST

CITY/ST/ZIP: WILMINGTON, DE 19801-

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: BENJAMIN G GIFFORD
TITLE: PRESIDENT
ADDRESS: 245 PARK AVENUE 2ND FL
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

OFFICER

DIRECTOR

NAME: KEVIN J FAXON
TITLE: VP/AS
ADDRESS: 245 PARK AVENUE
2ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

OFFICER

DIRECTOR

NAME: S MICHAEL GILIBERTO JR
TITLE: VP/AS
ADDRESS: 245 PARK AVENUE
2ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

OFFICER

DIRECTOR

NAME: ETHEL GAVRILOVA
TITLE: VICE PRESIDENT
ADDRESS: 245 PARK AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

OFFICER

DIRECTOR

NAME: CYNDI QUINTERO
TITLE: VP/AS
ADDRESS: 245 PARK AVENUE 2ND FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

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/ ETHEL GAVRILOVA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ETHEL GAVRILOVA, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/9/2011</u> DATE
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