

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212510547

1.) CORPORATION NAME:

**ST. JOHNS WOOD REALTY HOLDING COMPANY, INC.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

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:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 270 PARK AVENUE

CITY/ST/ZIP: NEW YORK, NY 10017

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BENJAMIN G GIFFORD		
TITLE:	PRESIDENT		
ADDRESS:	270 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ETHEL GAVRILOVA		
TITLE:	SECRETARY		
ADDRESS:	270 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALFRED W DORT		
TITLE:	DIRECTOR		
ADDRESS:	270 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JUSTIN M MURPHY		
TITLE:	DIRECTOR		
ADDRESS:	270 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANNE S PFEIFFER		
TITLE:	DIRECTOR		
ADDRESS:	270 PARK AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

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>	<u>ETHEL GAVRILOVA, SECRETARY</u>	<u>3/26/2012</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.