

1.) CORPORATION NAME:

**Barcelo Crestline Corporation**

DUE DATE: **12/30/2010**

SCC ID NO: **F1362047**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3950 UNIVERSITY DRIVE  
STE 301

CITY/ST/ZIP: FAIRFAX, VA 22030-

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: BRUCE D WARDINSKI  
TITLE: P/CEO  
ADDRESS: 3950 UNIVERSITY DRIVE  
STE 301  
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: ELIZABETH R LIEBERMAN  
TITLE: EVP/SEC  
ADDRESS: 3950 UNIVERSITY DRIVE  
STE 301  
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: SIMON PEDRO BARCELO VADELL  
TITLE: CHAIRMAN  
ADDRESS: 3950 UNIVERSITY DRIVE  
STE 301  
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: JAMES A. CARROLL  
TITLE: TREASURER  
ADDRESS: 3950 UNIVERSITY DRIVE  
SUITE 301  
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

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/ ELIZABETH R LIEBERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ELIZABETH R LIEBERMAN, EVP/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2010</u> 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.