

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212511053
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1.) CORPORATION NAME: MORRISON HERSHFIELD CORPORATION	DUE DATE: 1/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 24011	SCC ID NO: F1367640				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 66 PERIMETER CENTER E
STE 600

CITY/ST/ZIP: ATLANTA, GA 30346

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: CATHERINE KARAKATSANIS TITLE: PRESIDENT ADDRESS: 66 PERIMETER CENTER ROAD SUITE 600 CITY/ST/ZIP/CO: ATLANTA, GA 30346	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RON WILSON TITLE: VICE PRESIDENT ADDRESS: SUITE 600, 235 YORKLAND BLVD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANTHONY KARAKATSANIS TITLE: CHIEF EXEC OFF ADDRESS: STE 600 235 YORKLAND BLVD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEAN CARRIERE TITLE: CTO/DIR ADDRESS: SUITE 600 235 YORKLAND BLVD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEPHANE HOFFMAN TITLE: DIRECTOR ADDRESS: 10900 NE 8TH ST STE 810 CITY/ST/ZIP/CO: SEATTLE, WA 98004	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ CATHERINE KARAKATSANIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CATHERINE KARAKATSANIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/28/2012 DATE
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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.