

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213511173

1.) CORPORATION NAME:

MORRISON HERSHFIELD CORPORATION

DUE DATE: **1/31/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1455 Lincoln Parkway
STE 500

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 OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 66 PERIMETER CENTER ROAD
 SUITE 600
 CITY/ST/ZIP/CO: ATLANTA, GA 30346

NAME: ANTHONY KARAKATSANIS OFFICER DIRECTOR
 TITLE: CHIEF EXEC OFF
 ADDRESS: STE 600 235 YORKLAND BLVD
 CITY/ST/ZIP/CO: , , FN

NAME: JEAN CARRIERE OFFICER DIRECTOR
 TITLE: CTO/DIR
 ADDRESS: SUITE 600 235 YORKLAND BLVD
 CITY/ST/ZIP/CO: , , FN

NAME: STEPHANE HOFFMAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 10900 NE 8TH ST STE 810
 CITY/ST/ZIP/CO: SEATTLE, WA 98004

NAME: JON MCCARTHY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1455 Lincoln Parkway
 Suite 500
 CITY/ST/ZIP/CO: Atlanta, GA 30346

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,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/4/2013
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.