

1.) CORPORATION NAME:

**DIRECT ADMINISTRATION, INC.**

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

SCC ID NO: **F1373457**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1281 MURFREESBORO RD

CITY/ST/ZIP: NASHVILLE, TN 37217-

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: CONSTANCE A COLLINS  
TITLE: ASST SEC  
ADDRESS: 1281 MURFREESBORO RD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: JOHN MULLEN  
TITLE: P/CEO  
ADDRESS: 1281 MURFREESBORO ROAD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: J TODD HAGELY  
TITLE: PRESIDENT  
ADDRESS: 1281 MURFREESBORO ROAD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: SCOTT J BOJCZUK  
TITLE: PRESIDENT  
ADDRESS: 1281 MURFREESBORO RD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

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.

/s/ SCOTT J BOJCZUK

SCOTT J BOJCZUK, PRESIDENT

2/7/2012

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.