

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514832

1.) CORPORATION NAME:

**CAPREIT, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1385584**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11200 ROCKVILLE PIKE SUITE 100

CITY/ST/ZIP: ROCKVILLE, MD 20852-

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.

OFFICER

DIRECTOR

NAME: RICHARD L KADISH  
TITLE: P/CEO  
ADDRESS: 11200 ROCKVILLE PIKE SUITE 100  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

OFFICER

DIRECTOR

NAME: RICK J BAND  
TITLE: VICE PRESIDENT  
ADDRESS: 11200 ROCKVILLE PIKE  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

OFFICER

DIRECTOR

NAME: TERENCE J COLLINS  
TITLE: VICE PRESIDENT  
ADDRESS: 11200 ROCKVILLE PIKE SUITE 100  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

OFFICER

DIRECTOR

NAME: BRUCE A ESPOSITO  
TITLE: SR VP/TREAS/CFO  
ADDRESS: 11200 ROCKVILLE PIKE  
STE 100  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

OFFICER

DIRECTOR

NAME: EUGENE H GOODSSELL  
TITLE: VP/CONTROLLER  
ADDRESS: 11200 ROCKVILLE PIKE STE 100  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20852-

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/ TERENCE J COLLINS</u>	<u>TERENCE J COLLINS, VICE</u>	<u>7/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.