

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513459

1.) CORPORATION NAME:

Sperry Van Ness International Corporation

DUE DATE: **8/31/2011**

SCC ID NO: **F1480757**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18881 VON KARMAN AVE, SUITE 800

CITY/ST/ZIP: IRVINE, CA 92612-

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: KEVIN MAGGIACOMO
TITLE: PRES/SEC/TREAS
ADDRESS: 18881 VON KARMAN AVE, SUITE 800
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: DENISE MILLS
TITLE: CFO
ADDRESS: 18881 VON KARMAN AVE, SUITE 800
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: GEORGE SLUSSER
TITLE: COO
ADDRESS: 18881 VON KARMAN AVE, SUITE 800
CITY/ST/ZIP/CO: IRVINE, CA 92612-

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/ KEVIN MAGGIACOMO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KEVIN MAGGIACOMO,
PRES/SEC/TREAS
PRINTED NAME AND CORPORATE
TITLE

6/24/2011
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.