

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212528434

1.) CORPORATION NAME:

Sperry Van Ness International Corporation

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1480757**

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: 18401 Von Karman Avenue
Suite 270

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Kevin Maggiacomo		
TITLE:	PRES/SEC/TREAS		
ADDRESS:	18401 Von Karman Avenue Suite 270		
CITY/ST/ZIP/CO:	Irvine, CA 92612		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Denise Mills		
TITLE:	CFO		
ADDRESS:	18401 Von Karman Avenue Suite 270		
CITY/ST/ZIP/CO:	Irvine, CA 92612		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	George Slusser		
TITLE:	COO		
ADDRESS:	18401 Von Karman Avenue Suite 270		
CITY/ST/ZIP/CO:	Irvine, CA 92612		

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/ Kevin Maggiacomo</u>	<u>Kevin Maggiacomo,</u>	<u>7/26/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/SEC/TREAS 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.