

1.) CORPORATION NAME:

UNIVERSAL LEAF NORTH AMERICA U.S., INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

DUE DATE: **12/30/2010**

SCC ID NO: **F1494287**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5244 COLEMAN DRIVE

CITY/ST/ZIP: NASHVILLE, NC 27856-

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 type="checkbox"/> DIRECTOR
NAME:	K M L WHELAN	
TITLE:	TREASURER	
ADDRESS:	9201 FOREST HILL AVENUE STONY POINT II BLDG	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	C H CLAIBORNE	
TITLE:	SECRETARY	
ADDRESS:	9201 FOREST HILL AVENUE STONY POINT II BLDG	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W KEITH BREWER	
TITLE:	DIRECTOR	
ADDRESS:	9201 FOREST HILL AVENUE STONY POINT II BLDG	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM J CORONADO	
TITLE:	DIRECTOR	
ADDRESS:	9201 FOREST HILL AVENUE STONY POINT II BLDG	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

OFFICER DIRECTOR

NAME: CLAYTON G FRAZIER
TITLE: PRESIDENT
ADDRESS: 5244 COLEMAN DRIVE
CITY/ST/ZIP/CO: NASHVILLE, NC 27856-

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/ C H CLAIBORNE</u>	<u>C H CLAIBORNE, SECRETARY</u>	<u>11/30/2010</u>
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.