

1.) CORPORATION NAME:

CAPITOL FACILITIES CORPORATION

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**

DUE DATE: **9/30/2010**

SCC ID NO: **F1523630**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 ASPEN COMMONS

CITY/ST/ZIP: MIDDLETON, WI 53562-

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: JAMES J MCINTYRE
TITLE: P/COO
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: DENNIS M HARDY
TITLE: VICE PRESIDENT
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: WESTON M HICKS
TITLE: VICE PRESIDENT
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-4719

OFFICER

DIRECTOR

NAME: FREDERICK M TARANSKY
TITLE: VP/T/CFO
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: DAVID F PAULY
TITLE: CEO
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-4719

OFFICER

DIRECTOR

NAME: ROGER B GORHAM TITLE: DIRECTOR ADDRESS: 1600 ASPEN COMMONS CITY/ST/ZIP/CO: MIDDLETON, WI 53562-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN S OGILVIE TITLE: SECRETARY ADDRESS: 1600 ASPEN COMMONS CITY/ST/ZIP/CO: MIDDLETON, WI 53562-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD F BOETTNER TITLE: VICE PRESIDENT ADDRESS: 1600 ASPEN COMMONS CITY/ST/ZIP/CO: MIDDLETON, WI 53562-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ FREDERICK M TARANSKY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK M TARANSKY, VP/T/CFO PRINTED NAME AND CORPORATE TITLE
9/7/2010 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.	