

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: **9/30/2011**

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: RICHARD F BOETTNER
TITLE: VICE PRESIDENT
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: FREDERICK M TARANSKY
TITLE: VP/T/CFO
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: ROGER B GORHAM
TITLE: DIRECTOR
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: ALAN S OGILVIE
TITLE: SECRETARY
ADDRESS: 1600 ASPEN COMMONS
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

OFFICER DIRECTOR

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

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/ FREDERICK M TARANSKY</u>	<u>FREDERICK M TARANSKY,</u>	<u>8/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VP/T/CFO</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.