

1.) CORPORATION NAME:

Hancock Forest Management Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1576281**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13950 BALLANTYNE CORP PL
STE 150

CITY/ST/ZIP: CHARLOTTE, NC 28277-3162

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:	MICHAEL J MORGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AT		
ADDRESS:	99 HIGH ST 26TH FL		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		
NAME:	SUZANNE STURMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	99 HIGH ST 26TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		
NAME:	DANIEL P CHRISTENSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	99 HIGH STREET 26TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		
NAME:	BRUCE C MCKNIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 HIGH STREET 26TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110-		
NAME:	MICHAEL WOLF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13950 BALLANTYNE CORP PL		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277-3162		

NAME: KAREN BONNER TITLE: SECRETARY ADDRESS: 99 HIGH STREET, 26TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: PETER LEVITT TITLE: TREASURER ADDRESS: 200 BLOOR STREET EAST CITY/ST/ZIP/CO: TORONTO, -, CANADA	<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/ SUZANNE STURMAN	SUZANNE STURMAN, VP/CFO	2/4/2011
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.