

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211501338

1.) CORPORATION NAME:

**Omni Charlottesville Virginia Corporation**

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:

**DE**

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

SCC ID NO: **F1576885**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 420 DECKER DR STE 200

CITY/ST/ZIP: IRVING, TX 75062-

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 DEITEMEYER  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 420 DECKER DR STE 200  
CITY/ST/ZIP/CO: IRVING, TX 75062-

NAME: JAMES D CALDWELL  OFFICER  DIRECTOR  
TITLE: CEO/T/S  
ADDRESS: 600 E LAS COLINAS BLVD  
#1900  
CITY/ST/ZIP/CO: IRVING, TX 75039-

NAME: DAVID G ADAMS  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 600 E LAS COLINAS BLVD  
#1900  
CITY/ST/ZIP/CO: IRVING, TX 75039-

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/ JAMES D CALDWELL JAMES D CALDWELL, CEO/T/S 1/10/2011  
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.