

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213516011

1.) CORPORATION NAME:

**EnviroSolutions Real Property Holdings, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1578618**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11220 ASSETT LOOP  
STE 201

CITY/ST/ZIP: MANASSAS, VA 20109

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:	ERIC WALLACE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/PRES		
ADDRESS:	11220 ASSETT LOOP		
	STE 201		
CITY/ST/ZIP/CO:	MANASSAS, VA 20109		

NAME:	MARC BOURHIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	11220 ASSETT LOOP		
	STE 201		
CITY/ST/ZIP/CO:	MANASSAS, VA 20109		

NAME:	LARRY FIRST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	299 PARK AVENUE		
	34TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10171		

NAME:	SAL GIANNETTI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	590 MADISON AVE		
	15TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	TONY MINELLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	135 E. 57TH STREET		
	6TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	ANNA POPOVICI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE FRANKIN PKWY, BUILDING 920		
	1ST FLOOR		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94403		

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/ ERIC WALLACE	ERIC WALLACE, DIR/PRES	3/30/2013
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.