

1.) CORPORATION NAME:

WASHINGTON WINNELSON CO.

DUE DATE: **6/30/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1593146**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,600

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O WINNELSON GROUP SERVICES BRANFORD
688 EAST MAIN ST

CITY/ST/ZIP: BRANFORD, CT 06405-3111

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: STEVEN T ERICKSON
TITLE: PRESIDENT
ADDRESS: 5710 COLUMBIA PARK RD
CITY/ST/ZIP/CO: CHEVERLY, MD 20785-3825

OFFICER

DIRECTOR

NAME: DANIEL W SKELLY
TITLE: SEC, TREAS
ADDRESS: 688 EAST MAIN ST
CITY/ST/ZIP/CO: BRANFORD, CT 06405-

OFFICER

DIRECTOR

NAME: MICHAEL M RUTKOWSKI
TITLE: DIRECTOR
ADDRESS: 7501 LAKE DR
CITY/ST/ZIP/CO: BALTIMORE, MD 21237-

OFFICER

DIRECTOR

NAME: MONTE L SALSMAN
TITLE: DIRECTOR
ADDRESS: 3110 KUTTERING BLVD
CITY/ST/ZIP/CO: DAYTON, OH 45439-

OFFICER

DIRECTOR

NAME: MICHAEL D ATWELL
TITLE: DIRECTOR
ADDRESS: 434 S. MULBERRY ST
CITY/ST/ZIP/CO: ELIZABETHTOWN, KY 42701-

OFFICER

DIRECTOR

NAME: RONALD H BOHANNON TITLE: DIRECTOR ADDRESS: 4110 KETTERING BLVD CITY/ST/ZIP/CO: DAYTON, OH 45439-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ DANIEL W SKELLY	DANIEL W SKELLY, SEC.TREAS	6/6/2011
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.