

1.) CORPORATION NAME:

Vistan Corporation

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CLARKE OHRSTROM
3870 HALFWAY RD
PO BOX J**

SCC ID NO: **F1632878**

THE PLAINS, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3870 HALFWAY RD
PO BOX J

CITY/ST/ZIP: THE PLAINS, VA 20198

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:	TOM RETTAGLIATA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	855 MONTAGUE AVENUE		
CITY/ST/ZIP/CO:	SAN LEANDRO, CA 94577		

NAME:	CLARKE OHRSTROM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P O BOX J		
CITY/ST/ZIP/CO:	THE PLAINS, VA 20198		

NAME:	SHERRILL L. SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	855 MONTAGUE AVENUE		
CITY/ST/ZIP/CO:	SAN LEANDRO, CA 94577		

NAME:	WRIGHT R S OHRSTROM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1010 FIFTH AVENUE APT 6C		
CITY/ST/ZIP/CO:	NEW YORK, NY 10028		

NAME:	WINIFRED OHRSTROM NICHOLS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6028 CHESTERBROOK RD		
CITY/ST/ZIP/CO:	MCLEAN, VA 22101		

NAME:	George F. Ohrstrom	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	44 Gramercy Park North Apt 11C		
CITY/ST/ZIP/CO:	New York, NY 10010		

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/ TOM RETTAGLIATA	TOM RETTAGLIATA, PRESIDENT	4/21/2014
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.