

1.) CORPORATION NAME:

DUCKS UNLIMITED, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1639576**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 WATERFOWL WAY

CITY/ST/ZIP: MEMPHIS, TN 38120-

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: RANDY L GRAVES
TITLE: ASST TREASURER
ADDRESS: ONE WATERFOWL WAY
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: JOHN R POPE
TITLE: CHAIR OF BOARD
ADDRESS: 3866 MARINE PLACE
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32223-

OFFICER

DIRECTOR

NAME: JOHN W NEWMAN
TITLE: PRESIDENT
ADDRESS: 1001 OCHSHER BLVD SUITE 200
CITY/ST/ZIP/CO: COVINGTON, LA 70433-

OFFICER

DIRECTOR

NAME: DAN THIEL
TITLE: EXEC SECRETARY
ADDRESS: ONE WATERFOWL WAY
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: DALE HALL
TITLE: CEO
ADDRESS: ONE WATERFOWL WAY
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT S HESTER TREASURER DELOITTE LLP 100 PEABODY PLACE, #800 MEMPHIS, TN 38103-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE DUNKLIN, JR FIRST VICE PRES 620 E 22ND STREET SUITE 206 STUTTGART, AR 72160-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM FLOOD ASST SECRETARY ONE WATERFOWL WAY MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ DAN THIEL</u>	<u>DAN THIEL, EXEC SECRETARY</u>	<u>8/22/2011</u>
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.