

1.) CORPORATION NAME:

Federated Capital Corporation

DUE DATE: **3/31/2012**

SCC ID NO: **F1660861**

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
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30955 NORTHWESTERN HWY

CITY/ST/ZIP: FARMINGTON HILLS, MI 48334-

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: JENNIFER RENEE FERRIS
TITLE: EXEC VP
ADDRESS: 30955 NORTHWESTERN HWY
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334-2580

OFFICER

DIRECTOR

NAME: GERARD B JARBOE
TITLE: SECRETARY
ADDRESS: 30955 NORTHWESTERN HWY
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334-2580

OFFICER

DIRECTOR

NAME: LOUIS P FERRIS JR
TITLE: PRESIDENT
ADDRESS: 30955 NORTHWESTERN HWY
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48334-

OFFICER

DIRECTOR

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/ GERARD B JARBOE

GERARD B JARBOE, SECRETARY

2/10/2012

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.