

1.) CORPORATION NAME:

Shield Number 88 Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1697541**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DANIEL J O'CONNOR
1110 MARLENE LN
GREAT FALLS, VA 22066**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1110 MARLENE LANE

CITY/ST/ZIP: GREAT FALLS, VA 22066-

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: DANIEL J OCONNOR
TITLE: PRESIDENT
ADDRESS: 1110 MARLENE LANE
CITY/ST/ZIP/CO: GREAT FALLS, VA 22066-

OFFICER

DIRECTOR

NAME: DANIEL JOHN O'CONNOR
TITLE: DIRECTOR
ADDRESS: 1110 MARLENE LANE
CITY/ST/ZIP/CO: GREAT FALLS, VA 22066-

OFFICER

DIRECTOR

NAME: CARMELA M OCONNOR
TITLE: DIRECTOR
ADDRESS: 1110 MARLENE LANE
CITY/ST/ZIP/CO: GREAT FALLS, VA 22066-

OFFICER

DIRECTOR

NAME: DOLORES H OCONNOR
TITLE: DIRECTOR
ADDRESS: 1110 MARLENE LANE
CITY/ST/ZIP/CO: GREAT FALLS, VA 22066-

OFFICER

DIRECTOR

NAME: LAUREN A OCONNOR
TITLE: DIRECTOR
ADDRESS: 1110 MARLENE LANE
CITY/ST/ZIP/CO: GREAT FALLS, VA 22066-

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/ DANIEL J OCONNOR	DANIEL J OCONNOR, PRESIDENT	3/14/2012
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.		