

1.) CORPORATION NAME:

**Rowe Furniture Mid-Atlantic, Inc.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1698325**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2121 GARDNER ST

CITY/ST/ZIP: ELLISTON, VA 24087

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: Mark L Freitas TITLE: TREAS/SECRETARY ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stefanie J Lucas TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRIS METZ TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Donald Mueller TITLE: DIRECTOR ADDRESS: 2121 GARDNER ST CITY/ST/ZIP/CO: ELLISTON, VA 24087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark Hajduch TITLE: VICE PRESIDENT ADDRESS: 2121 Gardner St CITY/ST/ZIP/CO: Elliston, VA 24087	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ Mark L Freitas	Mark L Freitas,	1/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS/SECRETARY 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.