

1.) CORPORATION NAME:

CENTURY DISTRIBUTION SYSTEMS, INCORPORATED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

MARK T GORMAN

**8730 STONY POINT PKWY STE 320
RICHMOND, VA 23235**

DUE DATE: **5/31/2011**

SCC ID NO: **F1708454**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8730 STONY POINT PARKWAY
SUITE 320

CITY/ST/ZIP: RICHMOND, VA 23235-

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 T GORMAN OFFICER DIRECTOR
TITLE: P/CENTURY DIV
ADDRESS: CENTURY DISTRIBUTION SYSTEMS
8730 STONY POINT PKWY STE 320
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

NAME: JAMES J MCCULLEN OFFICER DIRECTOR
TITLE: VP-CENTURY DIVI
ADDRESS: 8730 STONY POINT PKWY
STE 320
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

NAME: JOANNE AITCHISON OFFICER DIRECTOR
TITLE: DIRCT-ADMINISTR
ADDRESS: 485-E ROUTE 1 SOUTH
STE 100
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

NAME: RICHARD A. FERGUSON OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: CENTURY DISTRIBUTION SYSTEMS, INC
2850 EAST DEL AMO BLVD
CITY/ST/ZIP/CO: CARSON, CA 90810-

NAME: TOSHIO SUZUKI TITLE: PRES/CEO ADDRESS: 8730 STONY POINT PARKWAY SUITE 320 CITY/ST/ZIP/CO: RICHMOND, VA 23235-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM J MCGOUGH TITLE: VP SALES ADDRESS: 8730 STONY POINT PARKWAY SUITE 320 CITY/ST/ZIP/CO: RICHMOND, VA 23235-	<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/ JOANNE AITCHISON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOANNE AITCHISON, DIRCT-ADMINISTR</u> PRINTED NAME AND CORPORATE TITLE	<u>4/15/2011</u> DATE
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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.