

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215537033				
1.) CORPORATION NAME: <b>WALTER P. GEOGHAN AGENCY, INC.</b>		DUE DATE: <b>11/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA</b>		SCC ID NO: <b>F1727983</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED					
COMMON	200					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 870 MONTAUK HWY  CITY/ST/ZIP: BAYPORT, NY 11705-0818						
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: MICHAEL H GEOGHAN TITLE: PRES/DTR ADDRESS: 870 MONTAUK HWY CITY/ST/ZIP/CO: BAYPORT, NY 11705	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: CHRISTOPHER J GEOGHAN TITLE: PRES/CO/DTR ADDRESS: 870 MONTAUK HWY CITY/ST/ZIP/CO: BAYPORT, NY 11705	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: JOHN P. GEOGHAN TITLE: SEC/TREAS ADDRESS: 870 MONTAUK HIGHWAY CITY/ST/ZIP/CO: BAYPORT, NY 11705	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL H GEOGHAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL H GEOGHAN, PRES/DTR PRINTED NAME AND CORPORATE TITLE	10/6/2015 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.						