

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210505712

1.) CORPORATION NAME:

**WT Holdings Intermediary, Co. (USED IN VA  
BY:WealthTrust Holdings (Intermediary) Co.)**

DUE DATE: **12/30/2010**

SCC ID NO: **F1730318**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
201 N. UNION ST. STE 140  
ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 102 WOODMONT BOULEVARD  
SUITE 600

CITY/ST/ZIP: NASHVILLE, TN 37205-

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: HOLLY DEEM  
TITLE: PRESIDENT  
ADDRESS: 102 WOODMONT BLVD  
SUITE 600  
CITY/ST/ZIP/CO: NASHVILLE, TN 37205-

OFFICER

DIRECTOR

NAME: JOHN MIKLICH  
TITLE: SECRETARY  
ADDRESS: 102 WOODMONT BLVD  
SUITE 600  
CITY/ST/ZIP/CO: NASHVILLE, TN 37205-

OFFICER

DIRECTOR

NAME: WILLIAM KENNEDY  
TITLE: DIRECTOR  
ADDRESS: 21 CUSTOM HOUSE STREET  
10TH FLOOR  
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER

DIRECTOR

NAME: JOHN SCHNABEL  
TITLE: DIRECTOR  
ADDRESS: 450 PARK AVENUE  
10TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: PAUL MCMANUS TITLE: DIRECTOR ADDRESS: 500 ATLANTIC AVENUE #20C CITY/ST/ZIP/CO: BOSTON, MA 02210-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: M RUSH BENTON TITLE: CHAIRMAN ADDRESS: 102 WOODMONT BLVD SUITE 600 CITY/ST/ZIP/CO: NASHVILLE, TN 37205-	<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.

<u>/s/ JOHN MIKLICH</u>	<u>JOHN MIKLICH, SECRETARY</u>	<u>12/2/2010</u>
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.