

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508385

1.) CORPORATION NAME:

Fullerton & Company, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1746124**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2701 NW VAUGHN ST STE 340

CITY/ST/ZIP: PORTLAND, OR 97210-

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.

OFFICER DIRECTOR

NAME: TIMOTHY J NIELSEN
TITLE: EXEC VP
ADDRESS: 2701 NW VAUGHN ST STE 340
CITY/ST/ZIP/CO: PORTLAND, OR 97210-

OFFICER DIRECTOR

NAME: MICHAEL REGGIANI
TITLE: VICE PRESIDENT
ADDRESS: 2701 NW VAUGHN ST, STE 340
CITY/ST/ZIP/CO: PORTLAND, OR 97210-

OFFICER DIRECTOR

NAME: CHRISTOPHER J RACE
TITLE: VICE PRESIDENT
ADDRESS: 2800 N CENTRAL AVE, STE 1600
CITY/ST/ZIP/CO: PHOENIX, AZ 85004-

OFFICER DIRECTOR

NAME: LAUREL L GRAMMIG
TITLE: VP/SEC
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER DIRECTOR

NAME: THOMAS M DONEGAN, JR
TITLE: VP/ASST SEC
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C ROY BRIDGES PRESIDENT 3101 W MARTIN LUTHER KING JR BLVD STE 400 TAMPA, FL 33607-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	---	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CORY T WALKER VICE PRESIDENT 220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	--	---	-----------------------------------

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHELE SANDERS TREASURER 2800 NORTH CENTRAL AVENUE STE 1600 PHOENIX, AZ 85004-	<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.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/SEC</u>	<u>4/25/2011</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.