

1.) CORPORATION NAME:

GILLIS, ELLIS & BAKER, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1748633**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1615 POYDRAS ST
STE 700

CITY/ST/ZIP: NEW ORLEANS, LA 70112-1298

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W. ANDERSON BAKER, III	
TITLE:	PRES/DIR	
ADDRESS:	1123 OCTAVIA STREET	
CITY/ST/ZIP/CO:	NEW ORLEANS, LA 70115	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT A. LEBRETON	
TITLE:	VP/DIR	
ADDRESS:	5114 BARONNE STREET	
CITY/ST/ZIP/CO:	NEW ORLEANS, LA 70115	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLASS C MILLS	
TITLE:	VP/DIR	
ADDRESS:	1456 ARABELLA ST	
CITY/ST/ZIP/CO:	NEW ORLEANS, LA 70115	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDY R ROTH	
TITLE:	VP/DIR	
ADDRESS:	232 EVANGELINE DR	
CITY/ST/ZIP/CO:	MANDEVILLE, LA 70471-1893	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R. PARKE ELLIS, JR	
TITLE:	CHAIR/DIR	
ADDRESS:	5419 PRYTANIA STREET	
CITY/ST/ZIP/CO:	NEW ORLEANS, LA 70115-4234	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Charles L Eshleman III	
TITLE:	VICE PRESIDENT	
ADDRESS:	908 Fern Street	
CITY/ST/ZIP/CO:	New Orleans, LA 70118-3953	

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/ DOUGLASS C MILLS	DOUGLASS C MILLS, VP/DIR	4/30/2012
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.		