

1.) CORPORATION NAME: Gladstone Holding Corporation	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1814880				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1521 WESTBRANCH DRIVE SUITE 100	
CITY/ST/ZIP: MCLEAN, VA 22102	

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: TERRY BRUBAKER TITLE: VC/S/COO ADDRESS: 1521 WESTBRANCH DRIVE STE 100 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID GLADSTONE TITLE: CEO/CHAIRMAN ADDRESS: 1521 WESTBRANCH DRIVE STE 100 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: LORNA GLADSTONE TITLE: DIRECTOR ADDRESS: 1521 WESTBRANCH DRIVE SUITE 100 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input 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/ TERRY BRUBAKER	TERRY BRUBAKER, VC/S/COO	1/2/2014
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.