

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520602

1.) CORPORATION NAME:

**Meridian Construction Capital Ltd. (USED IN VA
BY:Meridian Bank, National Association)**

DUE DATE: **10/31/2011**

SCC ID NO: **F1841420**

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

**AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 N 9TH ST STE 227
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

US

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9851 BROOK ROAD

CITY/ST/ZIP: GLEN ALLEN, VA 23059-

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: VICTORIA A. LARSON
TITLE: SECRETARY
ADDRESS: 60 S. 6TH ST.
#3900
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

OFFICER

DIRECTOR

NAME: WILLIAM E. BONDS
TITLE: TREASURER
ADDRESS: 2220 SAN JACINTO BLVD
#230
CITY/ST/ZIP/CO: DENTON, TX 76205-

OFFICER

DIRECTOR

NAME: SCOTT T. SCHAEFER
TITLE: DIRECTOR
ADDRESS: 16435 N. SCOTTSDALE RD
#300
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254-

OFFICER

DIRECTOR

NAME: SCOTT T. SCHAEFER
TITLE: PRESIDENT
ADDRESS: 16435 N. SCOTTSDALE RD
#300
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254-

OFFICER

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/ VICTORIA A. LARSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VICTORIA A. LARSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/7/2011</u> 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.