

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212546795

1.) CORPORATION NAME:

**THS Holdings, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1843483**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	45,000,000
COMB	23,000,000
PREFA	23,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7B LOUDON ST SW STE 250

CITY/ST/ZIP: LEESBURG, VA 20175

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: JAMES P DUNN  
TITLE: PRESIDENT  
ADDRESS: 7B LOUDOUN ST SW STE 240  
CITY/ST/ZIP/CO: LEESBURG, VA 20175

OFFICER

DIRECTOR

NAME: SUSAN K GALLAGHER  
TITLE: SECRETARY  
ADDRESS: 7B LOUDOUN STREET SW  
CITY/ST/ZIP/CO: SUITE 240  
LEESBURG, VA 20175

OFFICER

DIRECTOR

NAME: RALPH PELUSO  
TITLE: VP/TREAS  
ADDRESS: 7B LOUDOUN ST SW STE 240  
CITY/ST/ZIP/CO: LEESBURG, VA 20175

OFFICER

DIRECTOR

NAME: MICHAEL D BLUESTEIN  
TITLE: DIRECTOR  
ADDRESS: 7B LOUDOUN STREET SW  
CITY/ST/ZIP/CO: STE 240  
LEESBURG, VA 20175

OFFICER

DIRECTOR

NAME: CABELL WILLIAMS  
TITLE: DIRECTOR  
ADDRESS: 7B LOUDOUN STREET SW  
CITY/ST/ZIP/CO: SUITE 240  
LEESBURG, VA 20175

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/ SUSAN K GALLAGHER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SUSAN K GALLAGHER, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/4/2012</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.