

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524447

1.) CORPORATION NAME:

D. J. COLBY CO. INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1844689**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45 BROADWAY,
MEZZANINE LEVEL

CITY/ST/ZIP: NEW YORK, NY 10006-

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: FRED R HALLETT, JR
TITLE: PRESIDENT
ADDRESS: 45 BROADWAY,
MEZZANINE LEVEL
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: JOHN D HALLETT
TITLE: VICE PRESIDENT
ADDRESS: 45 BROADWAY
MEZZANINE LEVEL L
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: TODD W HALLETT
TITLE: SECRETARY
ADDRESS: 45 BROADWAY
MEZZANINE LEVEL
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: JOAN A HALLETT
TITLE: DIRECTOR
ADDRESS: 45 BROADWAY
MEZZANINE LEVEL
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

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/ FRED R HALLETT, JR</u>	<u>FRED R HALLETT, JR, PRESIDENT</u>	<u>10/14/2011</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.