

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503457

1.) CORPORATION NAME:

Viridity Energy, Inc.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

BRIAN R GREENE

SELTZER GREENE

707 E MAIN STREET STE 1025

RICHMOND, VA 23219

SCC ID NO: **F1849704**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	14,563,409
COMMON	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 MARKET STREET
STE 2701

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

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: ALLEN FREIFELD
TITLE: SR VP
ADDRESS: 9511 WANDERING WAY
CITY/ST/ZIP/CO: COLUMBIA, MD 21045-

OFFICER

DIRECTOR

NAME: AUDREY ZIBELMAN
TITLE: PRES/CEO
ADDRESS: 1815 JFK BLVD
APT 2808
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER

DIRECTOR

NAME: KENNETH LAUGHLIN
TITLE: SR VP
ADDRESS: 1815 JFK BLVD
APT. 2905
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER

DIRECTOR

NAME: MICHAEL YOUNG
TITLE: EVP Sales
ADDRESS: 309 WASHINGTON STREET
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

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.

/s/ ALLEN FREIFELD

ALLEN FREIFELD, SR VP

1/26/2012

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.