

1.) CORPORATION NAME:

**Panattoni Development Company, Inc.**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA**

SCC ID NO: **F1862772**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8775 FOLSOM BLVD. STE. 200

CITY/ST/ZIP: SACRAMENTO, CA 95826

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:	GREG THURMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8775 Folsom Blvd SUITE 200 Sacramento, CA 95826		
CITY/ST/ZIP/CO:			
NAME:	ADON PANATTONI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	8775 Folsom Blvd Suite #200 Sacramento, CA 95826		
CITY/ST/ZIP/CO:			
NAME:	DUDLEY MITCHELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8775 Folsom Blvd Suite #200 Sacramento, CA 95826		
CITY/ST/ZIP/CO:			
NAME:	CARL D. PANATTONI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8775 FOLSOM BLVD. SUITE 200 SACRAMENTO, CA 95826		
CITY/ST/ZIP/CO:			
NAME:	Jacklyn Shelby	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8775 Folsom Blvd Suite #200 Sacramento, CA 95826		
CITY/ST/ZIP/CO:			
NAME:	Katina Woodbury	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8775 Folsom Blvd Suite #200 Sacramento, CA 95826		
CITY/ST/ZIP/CO:			

NAME:	Hayne Hamilton	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8775 Folsom Blvd		
CITY/ST/ZIP/CO:	Suite #200 Sacramento, CA 95826		

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/ GREG THURMAN	GREG THURMAN, PRESIDENT	6/13/2013
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.