

1.) CORPORATION NAME:

JTH Holding, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES J WHEATON
1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA**

SCC ID NO: **F1882085**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
VIRGINIA BEACH CITY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	21,200,000
COMBV	1,000,000
PREFA	3,009,990

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1716 CORPORATE LANDING PARKWAY
CITY/ST/ZIP: VIRGINIA BEACH, VA 23454-5681

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.

<p>NAME: JOHN HEWITT TITLE: PRES/CEO ADDRESS: 1716 CORPORATE LANDING PKWY. CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES J. WHEATON TITLE: VICE PRESIDENT ADDRESS: 1716 CORPORATE LANDING PKWY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK F. BAUMGARTNER TITLE: CFO ADDRESS: 1716 CORPORATE LANDING PKWY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GEORGE ROBSON TITLE: DIRECTOR ADDRESS: 1716 CORPORATE LANDING PKWY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Gordon D'Angelo TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Steve Ibbotson TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Ross Longfield TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ellen McDowell TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gary Golding TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John Garel TITLE: DIRECTOR ADDRESS: 1716 Corporate Landing Parkway CITY/ST/ZIP/CO: Virginia Beach, VA 23454	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ JAMES J. WHEATON <hr style="width: 100%;"/> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES J. WHEATON, VICE PRESIDENT <hr style="width: 100%;"/> PRINTED NAME AND CORPORATE TITLE	10/18/2013 <hr style="width: 100%;"/> 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.		