

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214558412
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1.) CORPORATION NAME: Liberty Tax, Inc.	DUE DATE: 12/31/2014								
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								
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th style="width:70%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>21,200,000</td> </tr> <tr> <td>COMBV</td> <td>1,000,000</td> </tr> <tr> <td>PREFA</td> <td>3,009,990</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	21,200,000	COMBV	1,000,000	PREFA	3,009,990
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COMAV	21,200,000								
COMBV	1,000,000								
PREFA	3,009,990								

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.

NAME: JOHN HEWITT TITLE: PRES/CEO ADDRESS: 1716 CORPORATE LANDING PKWY. CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JAMES J. WHEATON TITLE: VICE PRESIDENT ADDRESS: 1716 CORPORATE LANDING PKWY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454-5681	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: KATHY DONOVAN TITLE: CFO ADDRESS: 1716 CORPORATE LANDING PKWY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: GORDON D'ANGELO TITLE: DIRECTOR ADDRESS: 1716 CORPORATE LANDING PARKWAY CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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
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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/ JOHN HEWITT	JOHN HEWITT, PRES/CEO	6/24/2015
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.