

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214540746

1.) CORPORATION NAME:

La Madeleine de Corps, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1908682**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12201 MERIT DRIVE, SUITE 900
ATTN: LEGAL DEPT.

CITY/ST/ZIP: DALLAS, TX 75251

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HARRY J. MARTIN JR		
TITLE:	VICE PRESIDENT		
ADDRESS:	12201 MERIT DRIVE		
	SUITE 900		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL T. CLOCK		
TITLE:	TREASURER		
ADDRESS:	12201 MERIT DRIVE		
	SUITE 900		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLAUDE BERGERON		
TITLE:	DIRECTOR		
ADDRESS:	12201 MERIT DRIVE		
	SUITE 900		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		

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/ HARRY J. MARTIN JR</u>	<u>HARRY J. MARTIN JR, VICE</u>	<u>8/26/2014</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.