

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003691

Entity Name: DELAWARE TCV, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3 COMMERCIAL PLACE
OFFICE OF CORP SECRETARY
NORFOLK, VA 235102191

New Principal Place of Business:

THREE COMMERCIAL PLACE
OFFICE OF CORP SECRETARY
NORFOLK, VA 23510

Current Mailing Address:

3 COMMERCIAL PLACE
OFFICE OF CORP SECRETARY
NORFOLK, VA 235102191

New Mailing Address:

THREE COMMERCIAL PLACE
OFFICE OF CORP SECRETARY
NORFOLK, VA 23510

FEI Number: 51-0346425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEALE, DONALD W
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 23510

Title: V
Name: HIXON, JAMES A
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 23510

Title: AS
Name: FARLESS, LESLIE S
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 23510

Title: VD
Name: SQUIRES, JAMES A
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 23510

Title: T
Name: SUBLETT, JUDITH K
Address: 110 FRANKLIN RD SE
City-St-Zip: ROANOKE, VA 24042

Title: S
Name: CHANEY, REGINALD J
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 23510

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE S. FARLESS

AS

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date