

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000189

FILED
Feb 27, 2014
Secretary of State
CC4757762731

Entity Name: TIDEWATER FINANCE COMPANY

Current Principal Place of Business:

6520 INDIAN RIVER RD.
VIRGINIA BEACH, VA 23464

Current Mailing Address:

PO BOX 13306
CHESAPEAKE, VA 23325 US

FEI Number: 54-1650513

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PD
Name SANDLER, ARTHUR B
Address 448 VIKING DR., SUITE 220
City-State-Zip: VIRGINIA BEACH VA 23452

Title D
Name SANDLER, STEVEN B
Address 448 VIKING DR., SUITE 220
City-State-Zip: VIRGINIA BEACH VA 23452

Title VT
Name BENSON, NATHAN D
Address 6520 INDIAN RIVER ROAD
City-State-Zip: VIRGINIA BEACH VA 23464

Title S
Name GOTTLIEB, RAYMOND
Address 448 VIKING DR., SUITE 220
City-State-Zip: VIRGINIA BEACH VA 23452

Title V
Name FULLER, WILLIAM CJR
Address 6520 INDIAN RIVER RD
City-State-Zip: VIRGINIA BEACH VA 23464

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: NATHAN D. BENSON

VT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date