

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000189

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: TIDEWATER FINANCE COMPANY

## Current Principal Place of Business:

6420 INDIAN RIVER RD.  
VIRGINIA BEACH, VA 23464 US

## New Principal Place of Business:

6520 INDIAN RIVER RD.  
VIRGINIA BEACH, VA 23464 US

## Current Mailing Address:

PO BOX 13306  
CHESAPEAKE, VA 23325 US

## New Mailing Address:

FEI Number: 54-1650513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: SANDLER, ARTHUR B  
Address: 448 VIKING DR., SUITE 220  
City-St-Zip: VIRGINIA BEACH, VA 23452 US

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

Title: VT  
Name: BENSON, NATHAN D  
Address: 448 VIKING DR., SUITE 220  
City-St-Zip: VIRGINIA BEACH, VA 23452 US

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

Title: V  
Name: FULLER, WILLIAM C JR  
Address: 6520 INDIAN RIVER RD  
City-St-Zip: VIRGINIA BEACH, VA 23464 US

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date