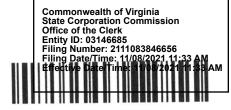


2021 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION



1	CORP	ORATI	ON NAM	F.

Ellis-Gibson Development Company

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: OFFCR

DOUGLAS D ELLIS 1081 19TH ST STE 203 VIRGINIA BEACH, VA 23451-5600 DUE DATE: 012/31/21

SCC ID NO .: 0314668-5

5. TOTAL NUMBER OF AUTHORIZED

SHARES: 500

CITY OR COUNTY OF VA REGISTERED OFFICE:
 810-VIRGINIA BEACH CITY

 STATE OR COUNTRY OF INCORPORATION: VA-Virginia

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
ADDRESS: 1081 19TH STREET SUITE 203	ADDRESS:
CITY/ST/ZIP VIRGINIA BEACH, VA 23451-0000	CITY/ST/ZIP

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.

Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER X DIRECTOR X	OFFICER DIRECTOR
NAME: JOHN L. GIBSON, III	NAME:
TITLE: EXEC VP/SEC	TITLE:
ADDRESS: 1081 19TH ST	ADDRESS:
STE 203 CITY/ST/ZIP: VIRGINIA BEACH, VA 23451-0000	CITY/ST/ZIP:

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

John L. Gibson, III, EVP

11-3-2

DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.



2021 ANNUAL REPORT CONTINUED

CORPORATION NAME:

Ellis-Gibson Development Company

DUE DATE:

012/31/21

SCC ID NO .:

0314668-5

All directors and principal officers must be listed.

An individual may be designated as both a director and an officer.

7. DIRECTORS AND PRINCIPAL OFFICERS. (continued)	All individual may be designated as both a director and an emost.	
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement	
OFFICER X DIRECTOR X	OFFICER DIRECTOR	
NAME: DOUGLAS D ELLIS	NAME:	
TITLE: P/T	TITLE:	
ADDRESS: 1081 19TH ST	ADDRESS:	
STE 203 CITY/ST/ZIP: VIRGINIA BEACH, VA 23451-0000	CITY/ST/ZIP:	
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:	
	Goriection Addition Replacement	
OFFICER DIRECTOR	OFFICER DIRECTOR	
NAME:	NAME:	
TITLE:	TITLE:	
ADDRESS:	ADDRESS:	
CITY/ST/ZIP:	CITY/ST/ZIP:	
Mark appropriate box unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate	
☐ Information is correct ☐ Information is incorrect ☐ Delete information	box and enter information below: Correction Addition Replacement	
OFFICER DIRECTOR	OFFICER DIRECTOR	
NAME:	NAME:	
TITLE:	TITLE:	
ADDRESS:	ADDRESS:	
CITY/ST/ZIP:	CITY/ST/ZIP:	
Mark appropriate box unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:	
☐ Information is correct ☐ Information is incorrect ☐ Delete information	Correction Addition Replacement	
OFFICER DIRECTOR	OFFICER DIRECTOR	
NAME		
NAME:	NAME:	
TITLE:	NAME: TITLE:	
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