2022 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 03144581
Filing Number: 2211045127013
Filing Date/Time: 11/04/2022 10:54 AM
Effective Date/Time: 11/04/2022 10:54 AM

 CORPORATION NAME: BATTERY PARK REALTY CORPORATION

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ATTY.

H. WOODROW CROOK, JR. 229 MAIN STREET SMITHFIELD, VA 23430-0000 DUE DATE: 012/31/22

SCC ID NO .: 0314458-1

5. TOTAL NUMBER OF AUTHORIZED

SHARES: 100

3. CITY OR COUNTY OF VA REGISTERED OFFICE: 093-ISLE OF WIGHT COUNTY

4. 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: 20727 Rescue Rd PO Box 57	ADDRESS:
CITY/ST/ZIP Battery Park, VA 23304-	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 DIRECTOR	OFFICER DIRECTOR
NAME: O A SPADY	NAME:
TITLE: President	TITLE:
ADDRESS: PO BOX 57	ADDRESS:
CITY/ST/ZIP: BATTERY PARK, VA 23304-0000	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

O. A. SpAdy, Pre.

PRINTED NAME AND CORPORATE TITLE

Nov 2, 2022

DATE

2022 ANNUAL REPORT CONTINUED

CORPORATION NAME:

BATTERY PARK REALTY CORPORATION

DUE DATE: 012/31/22

SCC ID NO .: 0314458-1

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7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	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 Z DIRECTOR	OFFICER DIRECTOR
NAME: MRS JOHN VAN SELOW	NAME:
TITLE: Vice President	TITLE:
ADDRESS: 20198 OLDE TOWNE COURT	ADDRESS:
CITY/ST/ZIP: SMITHFIELD, VA 23430-0000	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: Information is correct 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: JAMES W SPADY	NAME:
TITLE: Secretary, Trea	TITLE:
ADDRESS: PO BOX 207	ADDRESS:
CITY/ST/ZIP: Battery Park, VA 23304-0000	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: 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: 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 DIRECTOR	OFFICER DIRECTOR
NAME:	NAME:
TITLE:	TITLE:
ADDRESS:	ADDRESS:
CITY/ST/ZIP:	CITY/ST/ZIP:

