

1.) CORPORATION NAME:

All Saints Endowment Fund, Incorporated

DUE DATE: **3/20/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

CARTER GLASS, IV

1001 HAXALL POINT, 15TH FL

POST OFFICE BOX 1122

SCC ID NO: **00175075**

RICHMOND, VA 23218-1122

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8787 RIVER ROAD

CITY/ST/ZIP: RICHMOND, VA 23229-

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.

NAME:	JOHN S PHILIPS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 SANTA CLARA DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	FRANCES L KAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	504 KILMARNOCK DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	CARTER GLASS IV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8909 REARDEN ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	JOSEPH K. W. CHANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	12117 ORMOND DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23233-		
NAME:	BRUCE F. WRIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	800 LAKEWATER DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH C. MILLER DIRECTOR 200 TARRYTOWN DRIVE RICHMOND, VA 23229-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS CRICCHI DIRECTOR 8112 LOWER RALSTON COURT RICHMOND, VA 23229-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANA LAW, JR. DIRECTOR 1654 CENTERVILLE PARKE LANE MANAKIN SABOT, VA 23103-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WERNER DIRECTOR 12 COUNTRY SQUIRE LANE RICHMOND, VA 23229-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARTER GLASS IV	CARTER GLASS IV, SECRETARY	3/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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