

1.) CORPORATION NAME:

**Northern Star Credit Union, Incorporated**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CRAIG L MYTELKA  
WILLIAMS MULLEN  
222 CENTRAL PARK AVE STE 1700**

SCC ID NO: **00333344**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**VIRGINIA BEACH, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 GEORGE WASHINGTON HWY

CITY/ST/ZIP: PORTSMOUTH, VA 23702

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:	SUE R KING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	203 LEWIS ROAD		
CITY/ST/ZIP/CO:	PORTSMOUTH, VA 23701		
NAME:	ROGER E EARLY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	300 WINDLESHAM DRIVE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		
NAME:	BERNARD G MATTHEWS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	3061 SIR WALTER CRESCENT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321		
NAME:	WILLIAM R HUSKEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 JEFFERIS COURT		
CITY/ST/ZIP/CO:	SUFFOLK, VA 23434		
NAME:	DAVID W SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	108 WHITEHEAD FARM LN		
CITY/ST/ZIP/CO:	SMITHFIELD, VA 23430		
NAME:	Charles R Parker	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	525 Whitestone Ave		
CITY/ST/ZIP/CO:	Portsmouth, VA 23702		

NAME:	Diane L Tyson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4108 Wyndby Brow Drive		
CITY/ST/ZIP/CO:	Portsmouth, VA 23703		

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/ ROGER E EARLY	ROGER E EARLY, TREASURER	11/4/2013
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.