

1.) CORPORATION NAME:

GADSBY'S TAVERN AND CITY HOTEL, INCORPORATED

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAN BURKE
1119 PRISCILLA LN
ALEXANDRIA, VA 22308**

SCC ID NO: **00379792**

5.) STOCK INFORMATION

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

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 CAMERON ST

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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: WILLIAM G MCNAMARA
TITLE: DIRECTOR
ADDRESS: 5903 MT EAGLE DR #1009
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22303

OFFICER DIRECTOR

NAME: H WARDEN FOLEY
TITLE: DIRECTOR
ADDRESS: 3303 PIPER LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22306

OFFICER DIRECTOR

NAME: DOUGLAS CLEARY
TITLE: TREASURER
ADDRESS: 8206 MACK STREETT
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22308

OFFICER DIRECTOR

NAME: DANIEL BURKE
TITLE: VICE PRESIDENT
ADDRESS: 1119 PRISCILLA LANE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22308

OFFICER DIRECTOR

NAME: ERNEST DEAN
TITLE: DIRECTOR
ADDRESS: 1725 GRAVEL TOWN RD
CITY/ST/ZIP/CO: QUICKSBURG, VA 22847

OFFICER DIRECTOR

NAME: Paul Moffett
TITLE: PRESIDENT
ADDRESS: 403 Stanton Place
CITY/ST/ZIP/CO: Alexandria, VA 22304

OFFICER DIRECTOR

NAME: James Glassman TITLE: SECRETARY ADDRESS: 7642 Fallswood Way CITY/ST/ZIP/CO: Lorton, VA 22079	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Doug Gurka TITLE: DIRECTOR ADDRESS: 207 Russell Road CITY/ST/ZIP/CO: Alexandria, VA 22301	<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/ DANIEL BURKE	DANIEL BURKE, VICE PRESIDENT	2/26/2013
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.