

1.) CORPORATION NAME:

**STEPHENS CITY FIRE AND RESCUE
COMPANY, INCORPORATED**

DUE DATE: **11/25/2011**

SCC ID NO: **00488031**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
TODD SANDERS
204 S KING ST
LEESBURG, VA 20175-3010**

5.) STOCK INFORMATION

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

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5346 MULBERRY ST
PO BOX 253

CITY/ST/ZIP: STEPHENS CITY, VA 22655-

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: BONNIE JONES
TITLE: SECRETARY
ADDRESS: 2432-206 BERRYVILLE PIKE
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

OFFICER DIRECTOR

NAME: JOHN WILLIAM JONES I
TITLE: DIRECTOR
ADDRESS: 2432-206 BERRYVILLE PIKE
CITY/ST/ZIP/CO: WINCHESTER, VA 22603-

OFFICER DIRECTOR

NAME: CARL MOORE
TITLE: DIRECTOR
ADDRESS: 100 PLUM CT.
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655-

OFFICER DIRECTOR

NAME: WALTER SAUNDERS
TITLE: DIRECTOR
ADDRESS: 103 WARBLER DR.
CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655-

OFFICER DIRECTOR

NAME: BRUCE A LUTTRELL
TITLE: VICE PRESIDENT
ADDRESS: 1386 N PIFER ROAD
CITY/ST/ZIP/CO: STAR TANNERY, VA 22654-

OFFICER DIRECTOR

NAME: DAVID MCKELVY FOLEY,II TITLE: PRESIDENT ADDRESS: 155 NIGHTINGALE AVE. CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIMOTHY J BUTLER TITLE: DIRECTOR ADDRESS: 127 NOTTOWAY DRIVE CITY/ST/ZIP/CO: STEPHENS CITY, VA 22655-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RUTH M EASTEP TITLE: TREASURER ADDRESS: 112 STAR FORT DRIVE CITY/ST/ZIP/CO: WINCHESTER, VA 22601-	<input checked="" 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/ DAVID MCKELVY FOLEY,II SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID MCKELVY FOLEY,II, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/25/2011 DATE
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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.