

1.) CORPORATION NAME:

**PETERSBURG FEDERAL REFORMATORY CREDIT UNION,
INCORPORATED**

DUE DATE: **7/31/2011**

SCC ID NO: **00630855**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
PAUL DUNSTON
FEDERAL CORRECTIONAL INSTITUTION
PETERSBURG, VA 23804**

5.) STOCK INFORMATION

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

PETERSBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: FEDERAL CORR INST

CITY/ST/ZIP: PETERSBURG, VA 23804-

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:	PAUL DUNSTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13608 NORTHWICH DR		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23112-		
NAME:	BRYANT DIXON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6620 SNOW GEESE LANE		
CITY/ST/ZIP/CO:	PRINCE GEORGE, VA 23875-		
NAME:	SAMUEL CLEMENT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3203 DAY ST		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860-		
NAME:	CHRISTINE MORROW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7609 BAXTER RIDGE CT		
CITY/ST/ZIP/CO:	PRINCE GEORGE, VA 23875-		
NAME:	TINA M SMITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4106 KENNETH DR		
CITY/ST/ZIP/CO:	PETERSBURG, VA 23803-		

NAME: CALVIN JAMES TITLE: DIRECTOR ADDRESS: 1711 FAIRFAX ST CITY/ST/ZIP/CO: PETERSBURG, VA 23805-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BARRY ORMOND TITLE: DIRECTOR ADDRESS: 7803 BREAKER POINT CT CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832-	<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/ PAUL DUNSTON	PAUL DUNSTON, PRESIDENT	7/18/2011
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.