

1.) CORPORATION NAME: **PETERSBURG FEDERAL REFORMATORY CREDIT UNION, INCORPORATED** DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **PAUL DUNSTON
FEDERAL CORRECTIONAL INSTITUTION
PETERSBURG, VA 23804** SCC ID NO: **00630855**

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
Credit Union

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 TITLE: PRESIDENT ADDRESS: 13608 NORTHWICH DR CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TINA M SMITH TITLE: DIRECTOR ADDRESS: 4106 KENNETH DR CITY/ST/ZIP/CO: PETERSBURG, VA 23803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SAMUEL CLEMENT TITLE: DIRECTOR ADDRESS: 310 Woodbine St B5-209 CITY/ST/ZIP/CO: HOPEWELL, VA 23860	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME: CHRISTINE MORROW TITLE: TREASURER ADDRESS: 7609 BAXTER RIDGE CT CITY/ST/ZIP/CO: PRINCE GEORGE, VA 23875	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARRY ORMOND TITLE: VICE PRESIDENT ADDRESS: 7803 BREAKER POINT CT CITY/ST/ZIP/CO: CHESTERFIELD, VA 23832	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Susan D Rice	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	102 B S Marion Ave		
CITY/ST/ZIP/CO:	Hopewell, VA 23860		

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	7/18/2012
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.