

1.) CORPORATION NAME:

THE VIRGINIA FOUNDATION FOR INDEPENDENT COLLEGES

DUE DATE: **8/21/2013**

SCC ID NO: **00653683**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MARY-BETH MAYO JOHNSON
8010 RIDGE ROAD
SUITE B**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8010 RIDGE ROAD
STE B

CITY/ST/ZIP: RICHMOND, VA 23229

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:	THOMAS R MORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8010 RIDGE RD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		
NAME:	Robert R Lindgren	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	OFFICER/DIR		
ADDRESS:	Randolph-Macon College P.O. Box 5005		
CITY/ST/ZIP/CO:	Ashland, VA 23005		
NAME:	George Y Birdsong	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	OFFICER/DIR		
ADDRESS:	Birdsong Corporation P.O. Box 1400		
CITY/ST/ZIP/CO:	Suffolk, VA 23439		
NAME:	A MARSHALL ACUFF JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	120 EAST CARY STREET SUITE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219-4168		
NAME:	Mary-Beth Mayo Johnson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	VFIC 8010 Ridge Road		
CITY/ST/ZIP/CO:	Richmond, VA 23229		

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/ Mary-Beth Mayo Johnson SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Mary-Beth Mayo Johnson, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/21/2013 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.