

1.) CORPORATION NAME: PORTSMOUTH HISTORICAL ASSOCIATION, INCORPORATED	DUE DATE: 10/31/2012 SCC ID NO: 00764126		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID R TYNCH 200 HIGH ST STE 500 PORTSMOUTH, VA 23704	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PORTSMOUTH CITY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 221 NORTH STREET CITY/ST/ZIP: PORTSMOUTH, VA 23704	
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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: ALAN E GOLLIHUE TITLE: PRESIDENT ADDRESS: 216 NORTH ST CITY/ST/ZIP/CO: PORTSMOUTH, VA 23704-2602	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GEORGE C WALKER TITLE: 1ST VP ADDRESS: 3609 CARDINAL LANE CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MACON WILLIAMS TITLE: 2ND VP ADDRESS: 315 COURT ST CITY/ST/ZIP/CO: PORTSMOUTH, VA 23704	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: LAVERNE HARRELL TITLE: TREASURER ADDRESS: 5736 BROOKMERE LANE CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HOWARD R WARREN TITLE: SECRETARY ADDRESS: 5020 LESLIE DR CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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/ ALAN E GOLLIHUE	ALAN E GOLLIHUE, PRESIDENT	11/12/2012
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.