

1.) CORPORATION NAME:

PORTSMOUTH POLICE CREDIT UNION, INCORPORATED

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MARY C ROBERTS
801 CRAWFORD ST 5TH FL
PORTSMOUTH, VA 23704**

SCC ID NO: **00773895**

5.) STOCK INFORMATION

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

PORTSMOUTH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 CRAWFORD ST
FIFTH FL

CITY/ST/ZIP: PORTSMOUTH, VA 23704-

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: MARY CARR ROBERTS
TITLE: S/T
ADDRESS: 3414 ANITA CIRCLE
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321-

OFFICER

DIRECTOR

NAME: DAVID S ADELMAN
TITLE: DIRECTOR
ADDRESS: 5605 POND LANE
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-

OFFICER

DIRECTOR

NAME: VINCENT M MCCLEAN
TITLE: DIRECTOR
ADDRESS: 1495 EDDY STONE DR
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-

OFFICER

DIRECTOR

NAME: EARNESTINE PHILLIPS
TITLE: DIRECTOR
ADDRESS: 1520 LINDSAY AVE
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23704-

OFFICER

DIRECTOR

NAME: KATHLEEN D HALL
TITLE: VICE PRESIDENT
ADDRESS: 320 QUEBEC ST
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23707-

OFFICER

DIRECTOR

NAME: HERMAN D COVEY TITLE: PRESIDENT ADDRESS: 483 RED OAK DRIVE CITY/ST/ZIP/CO: ELBERON, VA 23846-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARY TERESA MCCURDY TITLE: DIRECTOR ADDRESS: 2332 DOCK LANDING RD CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321-	<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/ MARY CARR ROBERTS	MARY CARR ROBERTS, S/T	3/7/2012
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.