

1.) CORPORATION NAME:

**OLD DOMINION EYE FOUNDATION, INC.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
THOMAS F. EUBANK  
8550 MAYLAND DR.  
RICHMOND, VA 23229**

SCC ID NO: **00929174**

5.) STOCK INFORMATION

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

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9200 ARBORETUM PKWY STE 104

CITY/ST/ZIP: RICHMOND, VA 23236-

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: MICHAEL OGLESBY  
TITLE: PRESIDENT  
ADDRESS: 7524 PRAIRIE ROAD  
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: RICHARD CHAFFIN  
TITLE: VICE PRESIDENT  
ADDRESS: 1896 TABERNACLE LANE  
CITY/ST/ZIP/CO: FOREST, VA 24551-3610

OFFICER

DIRECTOR

NAME: THOMAS F EUBANK  
TITLE: LEGL CNSL  
ADDRESS: 1909 WINDINGRIDGE WAY  
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: WILLIAM E PROCTOR  
TITLE: EXEC DIRECTOR  
ADDRESS: 9200 ARBORETUM PKWY  
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: NICK SCHIAFFO  
TITLE: SECRETARY  
ADDRESS: 803 FAHEY CIRCLE  
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

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.

<u>/s/ WILLIAM E PROCTOR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM E PROCTOR, EXEC DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>2/9/2012</u> 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.