

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

**AUGUSTA HEALTH CARE CREDIT UNION, INCORPORATED**

SCC ID NO: **00993352**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MARILYN H ROSS  
78 MEDICAL CENTER DR  
FISHERSVILLE, VA 22939**

5.) STOCK INFORMATION

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

**AUGUSTA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1000

CITY/ST/ZIP: FISHERSVILLE, VA 22939-

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: HOLLY CALDWELL  
TITLE: PRESIDENT  
ADDRESS: 259 WESTMINISTER DR  
CITY/ST/ZIP/CO: FISHERVILLE, VA 22939-

OFFICER

DIRECTOR

NAME: MARILYN H ROSS  
TITLE: VICE PRESIDENT  
ADDRESS: 135 ARROWHEAD LANE  
CITY/ST/ZIP/CO: STUARTS DRAFT, VA 24477-

OFFICER

DIRECTOR

NAME: BRUCE PARKER  
TITLE: SECRETARY  
ADDRESS: 1506 SPRINGHILL RD  
CITY/ST/ZIP/CO: STAUNTON, VA 24401-

OFFICER

DIRECTOR

NAME: BERNADETTE BEKKEN  
TITLE: DIR/DEL CHR MN  
ADDRESS: 39 WOLF TRAP CIRCLE  
CITY/ST/ZIP/CO: STUARTS DRAFT, VA 24477-

OFFICER

DIRECTOR

NAME: JAMES HATHAWAY  
TITLE: DIRECTOR  
ADDRESS: 425 WINDEMERE DR  
CITY/ST/ZIP/CO: STAUNTON, VA 24401-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NANCYE ELIZABETH NUCKOLS	
TITLE:	CEO	
ADDRESS:	PO BOX 1000	
CITY/ST/ZIP/CO:	FISHERSVILLE, VA 22939-	

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/ NANCYE ELIZABETH NUCKOLS</u>	NANCYE ELIZABETH NUCKOLS,	<u>3/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CEO</u> 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.