

1.) CORPORATION NAME:

**NORTHUMBERLAND COUNTY HISTORICAL SOCIETY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
LEWIS R. REYNOLDS  
PO BOX 9  
HEATHSVILLE, VA 22473**

DUE DATE: **3/12/2011**

SCC ID NO: **01031897**

5.) STOCK INFORMATION

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

**NORTHUMBERLAND COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 221

CITY/ST/ZIP: HEATHSVILLE, VA 22473-

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: A. WIATT GARLAND  
TITLE: PRESIDENT  
ADDRESS: P.O. BOX 35  
CITY/ST/ZIP/CO: CALLAO, VA 22435-

OFFICER

DIRECTOR

NAME: THOMAS A WOLF  
TITLE: VICE PRESIDENT  
ADDRESS: 3121 45TH ST NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20016-

OFFICER

DIRECTOR

NAME: JAMES F MINOR  
TITLE: TREASURER  
ADDRESS: 84 NEWLAND ROAD  
CITY/ST/ZIP/CO: WARSAW, VA 22572-

OFFICER

DIRECTOR

NAME: MARGARET FORRESTER  
TITLE: SECRETARY  
ADDRESS: 107 JEFFERY AVENUE  
CITY/ST/ZIP/CO: LANCASTER, VA 22503-

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.

/s/ JAMES F MINOR

JAMES F MINOR, TREASURER

3/12/2011

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.