

1.) CORPORATION NAME:

THE LIONS CLUB OF HAMPTON (MERCURY), INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

DONALD D FULLER

203 BRIGADE DRIVE

GRAFTON, VA 23692-2839

SCC ID NO: **01304906**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 615 B REGIONAL DRIVE

CITY/ST/ZIP: HAMPTON, VA 23661-1800

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: JANICE BAKER
TITLE: PRESIDENT
ADDRESS: 43 WATERS EDGE CIRCLE
CITY/ST/ZIP/CO: HAMPTON, VA 23669-

OFFICER

DIRECTOR

NAME: HARVEY DAWKINS
TITLE: VICE PRESIDENT
ADDRESS: 1046 WINDJAMMER DR
CITY/ST/ZIP/CO: HAMPTON, VA 23669-

OFFICER

DIRECTOR

NAME: SUSANNE TONEY
TITLE: VICE PRESIDENT
ADDRESS: 718 ANCHOR BAY COVE
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602-

OFFICER

DIRECTOR

NAME: DONALD D FULLER
TITLE: SECRETARY
ADDRESS: 203 BRIGADE DR
CITY/ST/ZIP/CO: GRAFTON, VA 23692-

OFFICER

DIRECTOR

NAME: TOM YAGER
TITLE: TREASURER
ADDRESS: 121 TERRELL ROAD
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-

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/ DONALD D FULLER</u>	<u>DONALD D FULLER, SECRETARY</u>	<u>2/6/2012</u>
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.		