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| 1.) CORPORATION NAME: THE LIONS CLUB OF HAMPTON (MERCURY), INC. | DUE DATE: 2/28/2013 | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DONALD D FULLER 203 BRIGADE DRIVE GRAFTON, VA 23692-2839 | SCC ID NO: 01304906 | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HAMPTON CITY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |
| 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.

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| NAME: JANICE BAKER TITLE: PRESIDENT ADDRESS: 43 WATERS EDGE CIRCLE CITY/ST/ZIP/CO: HAMPTON, VA 23669 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: HARVEY DAWKINS TITLE: VICE PRESIDENT ADDRESS: 1046 WINDJAMMER DR CITY/ST/ZIP/CO: HAMPTON, VA 23669 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: CALVIN COLEMAN TITLE: VICE PRESIDENT ADDRESS: 1512 LITTLE CREEK ROAD CITY/ST/ZIP/CO: NORFOLK, VA 23518 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: DONALD D FULLER TITLE: SECRETARY ADDRESS: 203 BRIGADE DR CITY/ST/ZIP/CO: GRAFTON, VA 23692 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: TOM YAGER TITLE: TREASURER ADDRESS: 121 TERRELL ROAD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601 | <input checked="" 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.

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| /s/ DONALD D FULLER | DONALD D FULLER, SECRETARY | 1/16/2013 |
| 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.