

1.) CORPORATION NAME: THE BOXWOOD SCHOOL	DUE DATE: 8/31/2015
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ELIZABETH GRING COFFIN 507 WINCHESTER ST. WARRENTON, VA	SCC ID NO: 01403963
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAUQUIER COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 507 WINCHESTER ST

CITY/ST/ZIP: WARRENTON, VA 20186

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: KIT C DUKAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 5413 ROCK HOLLY COURT			
CITY/ST/ZIP/CO: GARNER, NC 27529			

NAME: ANN C LAUTERBACH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/S			
ADDRESS: 6295 JOHN B PAYNE RD			
CITY/ST/ZIP/CO: MARSHALL, VA 22115			

NAME: SARAH COFFIN MCCORMACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 545 WINCHESTER STREET			
CITY/ST/ZIP/CO: WARRENTON, VA 20186			

NAME: R W COFFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: FIN DIR/OFF			
ADDRESS: 546 WESTBURY WOODS CT			
CITY/ST/ZIP/CO: WESTERVILLE, OH 43081			

NAME: DAVID PAGE COFFIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: COMMNTNS DIREC			
ADDRESS: 1096 WINCHUCK RIVER RD			
CITY/ST/ZIP/CO: BROOKINGS, OR 97415			

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/ ANN C LAUTERBACH	ANN C LAUTERBACH, VP/S	8/30/2015
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.