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| 1.) CORPORATION NAME: United Way of Greater Richmond & Petersburg | DUE DATE: 7/31/2014 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: 01536861 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 11807
2001 MAYWILL ST STE 201

CITY/ST/ZIP: RICHMOND, VA 23230

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: LYNN PHARR | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: PO BOX 11807 | | | | |
| CITY/ST/ZIP/CO: 2001 MAYWIL ST STE 201 RICHMOND, VA 23230 | | | | |

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JONATHAN LEON | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: TREASURER | | | | |
| ADDRESS: PO BOX 11807 | | | | |
| CITY/ST/ZIP/CO: 2001 MAYWILL ST, STE 201 RICHMOND, VA 23230 | | | | |

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: GAIL LETTS | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: CHAIRMAN | | | | |
| ADDRESS: PO BOX 1107 | | | | |
| CITY/ST/ZIP/CO: 2001 MAYWILL ST STE 201 RICHMOND, VA 23230 | | | | |

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|---|-------------------------------------|---------|--------------------------|----------|
| NAME: LAURA MELOY | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: COO | | | | |
| ADDRESS: PO BOX 11807 | | | | |
| CITY/ST/ZIP/CO: 2001 MAYWILL ST STE 201 RICHMOND, VA 23230 | | | | |

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/ LYNN PHARR | LYNN PHARR, PRESIDENT | 8/19/2014 |
| 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.