

1.) CORPORATION NAME:

ROCKINGHAM MUTUAL SERVICE AGENCY INC.

DUE DATE: **7/31/2011**

SCC ID NO: **01538040**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
W. NEAL MENELEE
633 EAST MARKET STREET
HARRISONBURG, VA 22801**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 633 E MARKET ST

CITY/ST/ZIP: HARRISONBURG, VA 22801-

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: W NEAL MENELEE
TITLE: PRESIDENT/CEO
ADDRESS: 1165 NELSON DR.
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

OFFICER

DIRECTOR

NAME: ROBERT R COPTY
TITLE: DIRECTOR
ADDRESS: 3009 BURNLEIGH RD
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: WARREN K COLEMAN
TITLE: VICE CHAIRMAN
ADDRESS: 3801 REYNARD CT
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: ANNE B KEELER
TITLE: DIRECTOR
ADDRESS: 280 BON LEA DRIVE
CITY/ST/ZIP/CO: STAUNTON, VA 24401-

OFFICER

DIRECTOR

NAME: H. ROGER HIGGINS, III
TITLE: CHAIRMAN
ADDRESS: 2135 N. PANTOPS DRIVE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22911-

OFFICER

DIRECTOR

NAME: EDWARD J MACHADO TITLE: DIRECTOR ADDRESS: 3231 WELLINGTON DRIVE SE CITY/ST/ZIP/CO: ROANOKE, VA 24014-6460	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CAROLYN F SEDWICK TITLE: DIRECTOR ADDRESS: 246 BLUE RIDGE DRIVE CITY/ST/ZIP/CO: ORANGE, VA 22960-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PAMELA L TURNER TITLE: DIRECTOR ADDRESS: 1276 STILL MEADOW AVENUE CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GENE P BERRY TITLE: DIRECTOR ADDRESS: 5542 N. DELAWARE ST. CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46220-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: T CARTER MELTON, JR. TITLE: DIRECTOR ADDRESS: 9868 ST. MICHAEL'S LANE CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN C FOGLEMAN TITLE: DIRECTOR ADDRESS: 801 N. FAIRFAX ST SUITE #404 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-1744	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN S BARRET, JR. TITLE: VICE PRESIDENT ADDRESS: 263 DIVOT DRIVE CITY/ST/ZIP/CO: HARRISONBURG, VA 22802-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DEBORAH L VAN HORN TITLE: VICE PRESIDENT ADDRESS: 507 MIDDLE BROOK LANE CITY/ST/ZIP/CO: QUICKSBURG, VA 22847-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: E. MATTHEW YOUNG TITLE: VICE PRESIDENT ADDRESS: 203 MILESTONE COURT CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ W NEAL MENEFFEE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>W NEAL MENEFFEE,</u> PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE
<u>6/24/2011</u> 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.	