

1.) CORPORATION NAME:

**Virginia Museum of Fine Arts Foundation**

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
R BRIAN BALL  
200 SOUTH 10TH STREET, SUITE 1600  
P.O. BOX 1320**

SCC ID NO: **01690676**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA 23218-1320**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 NORTH BOULEVARD

CITY/ST/ZIP: RICHMOND, VA 23220-4007

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:	DAVID B BRADLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	501 CHANDLER CIRCLE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	ALEXANDER L NYERGES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	307 STOCKTON LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23221-		
NAME:	MONROE E HARRIS, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4909 LOCKGREEN CIRCLE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-		
NAME:	BENJAMIN W RAWLES III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	CHATHAM HILLS PROPERTIES 211 WEST FRANKLIN STREET		
CITY/ST/ZIP/CO:	RICHMOND, VA 23220-		
NAME:	JULIE A THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1252 PROVIDENCE KNOLL DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23236-		

NAME: R. FERN SPENCER TITLE: CFO/TREASURER ADDRESS: 11600 E. BRIARPATCH DRIVE CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ DAVID B BRADLEY	DAVID B BRADLEY, SECRETARY	8/17/2011
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.