

1.) CORPORATION NAME:

**Children's Museum of Richmond**

DUE DATE: **11/30/2011**

SCC ID NO: **01800390**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**GREGORY B ROBERTSON**

**951 EAST BYRD STREET**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2626 W BROAD SREET

CITY/ST/ZIP: RICHMOND, VA 23220-

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: KAREN COLTRANE  
TITLE: P/CEO  
ADDRESS: 2626 W BROAD ST  
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

OFFICER

DIRECTOR

NAME: ADRIA Y GRAHAM SCOTT  
TITLE: SECRETARY  
ADDRESS: 2626 WEST BROAD ST  
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

OFFICER

DIRECTOR

NAME: MARK S CROSS  
TITLE: TREASURER  
ADDRESS: 501 SOUTH 5TH ST  
CITY/ST/ZIP/CO: RICHMOND, VA 23211-

OFFICER

DIRECTOR

NAME: BRIAN PITNEY  
TITLE: PAST CHAIR  
ADDRESS: 1111 E MAIN ST STE 2300  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: IRIS HOLLIDAY  
TITLE: CHAIR  
ADDRESS: 7500 WEST BROAD STREET  
CITY/ST/ZIP/CO: RICHMOND, VA 23294-

OFFICER

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/ KAREN COLTRANE</u>	<u>KAREN COLTRANE, P/CEO</u>	<u>11/22/2011</u>
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.