

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214554094

1.) CORPORATION NAME:

**CARILION SERVICES, INC.**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BRIGGS W ANDREWS  
CARILION 213 S JEFFERSON ST STE 720  
PO BOX 40032**

SCC ID NO: **02249043**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**ROANOKE, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 213 S JEFFERSON ST STE 720  
PO BOX 40032

CITY/ST/ZIP: ROANOKE, VA 24022-0032

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: NANCY HOWELL AGEE  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 802 CHERRYWOOD RD  
CITY/ST/ZIP/CO: SALEM, VA 24153

NAME: DONALD B. HALLIWILL  OFFICER  DIRECTOR  
TITLE: ASST TREASURER  
ADDRESS: 6140 MORNING GLORY DRIVE  
CITY/ST/ZIP/CO: ROANOKE, VA 24012

NAME: DAVID S. HAGADORN  OFFICER  DIRECTOR  
TITLE: ASST TREASURER  
ADDRESS: 5138 MEADOW VALLEY CIRCLE  
CITY/ST/ZIP/CO: ROANOKE, VA 24018

NAME: G. ROBERT VAUGHAN, JR.  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 147 BOGEY LANE  
CITY/ST/ZIP/CO: SALEM, VA 24153

NAME: BRIGGS W ANDREWS  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 3215 GRANDIN RD SW  
CITY/ST/ZIP/CO: ROANOKE, VA 24018

NAME: LAUREN J. CHEN  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 2067 LEE HI ROAD SW  
CITY/ST/ZIP/CO: ROANOKE, VA 24018

NAME: JEANNE S. ARMENTROUT TITLE: DIRECTOR ADDRESS: 8310 CARDINGTON DRIVE CITY/ST/ZIP/CO: ROANOKE, VA 24019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KERRI L. THORNTON TITLE: DIRECTOR ADDRESS: 1412 SHERWOOD DRIVE CITY/ST/ZIP/CO: ROANOKE, VA 24015	<input type="checkbox"/> OFFICER	<input checked="" 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/ BRIGGS W ANDREWS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIGGS W ANDREWS, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/29/2014 DATE
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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.