

1.) CORPORATION NAME: Mary Washington Hospital Foundation, Inc.	DUE DATE: 10/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MW HEALTHCARE REGISTERED AGENT LLC 2300 FALL HILL AVE STE 509 FREDERICKSBURG, VA	SCC ID NO: 02480879
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FREDERICKSBURG CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 MARY WASHINGTON BLVD.
CITY/ST/ZIP: FREDERICKSBURG, VA 22401

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: XAVIER R. RICHARDSON		
TITLE: PRESIDENT		
ADDRESS: 2600 MARY WASHINGTON BOULEVARD		
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22401		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD ALLISON		
TITLE: VICE CHAIR		
ADDRESS: 2600 MARY WASHINGTON BLVD		
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22401		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SEAN T BARDEN		
TITLE: CFO		
ADDRESS: 2300 FALL HILL AVENUE STE 308		
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22401		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY KATHERINE GREENLAW		
TITLE: CHAIR		
ADDRESS: 405 FAUQUIER STREET		
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22401		

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/ XAVIER R. RICHARDSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	XAVIER R. RICHARDSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/31/2013 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.