

1.) CORPORATION NAME:

MADISON COUNTY HUMANE SOCIETY, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J THOMAS PROVINCE
111 N MAIN STREET
PO BOX 344**

SCC ID NO: **02752095**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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MADISON, VA 22727-344

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MADISON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 833

CITY/ST/ZIP: MADISON, VA 22727

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:	EVADNE DEEDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 148		
CITY/ST/ZIP/CO:	QUINQUE, VA 22965		

NAME:	REBECCA BAKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC DIR		
ADDRESS:	362 ROCKY ROAD		
CITY/ST/ZIP/CO:	STANARDSVILLE, VA 22973		

NAME:	JOHN HAYES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	20 PINE BLUFF COURT		
CITY/ST/ZIP/CO:	RUCKERSVILLE, VA 22968		

NAME:	VERONICA DUMAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3106 BURNLEY STATION ROAD		
CITY/ST/ZIP/CO:	BARBOURSVILLE, VA 22823		

NAME:	PHILLIP SANSONE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	434 PATHWORK WAY		
CITY/ST/ZIP/CO:	MADISON, VA 22727		

NAME:	Carol A. Bratton	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	218 William Mills Drive		
CITY/ST/ZIP/CO:	Stanardsville, VA 22973		

NAME: Barbara Lambert TITLE: DIRECTOR ADDRESS: 218 William Mills Dr CITY/ST/ZIP/CO: Stanardsville, VA 22973	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jo Watts TITLE: DIRECTOR ADDRESS: PO Box 12 CITY/ST/ZIP/CO: Brightwood, VA 22715	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jan Reed TITLE: DIRECTOR ADDRESS: 38 Old Mill Rd CITY/ST/ZIP/CO: Stanardsville, VA 22973	<input type="checkbox"/> OFFICER	<input checked="" 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.		
/s/ Carol A. Bratton	Carol A. Bratton, TREASURER	2/19/2013
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.		