

1.) CORPORATION NAME:

HUMANE SOCIETY OF CAROLINE COUNTY, INC.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MICHELLE WOOD MCGUIRE
370 LAND OR DRIVE
P O BOX 75**

SCC ID NO: **02790103**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RUTHER GLEN, VA 22546-75

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAROLINE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 370 LAND OR DRIVE
P O BOX 75

CITY/ST/ZIP: RUTHER GLEN, VA 22546-0075

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: SUSAN H HAFEY
TITLE: DIRECTOR
ADDRESS: 17484 CENTER DRIVE
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546-

OFFICER DIRECTOR

NAME: NANCY CABANISS
TITLE: DIRECTOR
ADDRESS: 22518 TELEGRAPH ROAD
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546-

OFFICER DIRECTOR

NAME: CLARENCE SCOTT MOSER
TITLE: PRESIDENT
ADDRESS: P O BOX 19
CITY/ST/ZIP/CO: LADYSMITH, VA 22501-0019

OFFICER DIRECTOR

NAME: SANDRA M MILLS
TITLE: VICE PRESIDENT
ADDRESS: 11273 PINE RIDGE LANE
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546-

OFFICER DIRECTOR

NAME: MICHELLE WOOD MCGUIRE
TITLE: TREASURER
ADDRESS: 370 LAND OR DRIVE
CITY/ST/ZIP/CO: RUTHER GLEN, VA 22546-1238

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK SVARE DIRECTOR 5526 RUDY LANE FREDERICKSBURG, VA 22407-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKY M GRIER DIRECTOR 67 CELTS WEST CV RUTHER GLEN, VA 22546-1009	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANE HARDEE DIRECTOR 25102 RUTHER GLEN ROAD RUTHER GLEN, VA 22546-3433	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN MICHELLE SULLIVAN SECRETARY 540 HARRISON CIRCLE LOCUST GROVE, VA 22508-	<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.

<u>/s/ MICHELLE WOOD MCGUIRE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHELLE WOOD MCGUIRE,</u> TREASURER PRINTED NAME AND CORPORATE TITLE	<u>11/9/2010</u> 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.