

1.) CORPORATION NAME:

THE 44TH VIRGINIA VOLUNTEER INFANTRY REGIMENT

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MIKE BARNES
8405 MICHAEL RD.
RICHMOND, VA 23229**

SCC ID NO: **02817765**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1847 ROCKY FORD ROAD

CITY/ST/ZIP: POWHATAN, VA 23139-

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: PETER A AMICO
TITLE: PRESIDENT
ADDRESS: 1847 ROCKY FORD RD.
CITY/ST/ZIP/CO: POWHATAN, VA 23139-

OFFICER

DIRECTOR

NAME: SCOTT RATLIFF
TITLE: VICE PRESIDENT
ADDRESS: 11460 SPRINGHOUSE WAY
CITY/ST/ZIP/CO: AMELIA, VA -

OFFICER

DIRECTOR

NAME: MIKE BARNES
TITLE: TREASURER
ADDRESS: 8405 MICHAEL ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: DAVID LIMMER
TITLE: COORDINATOR
ADDRESS: 5965 MOSSCREEK ROAD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112-

OFFICER

DIRECTOR

NAME: RICK REID
TITLE: SECRETARY
ADDRESS: 12530 CHESDIN LANDING DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23838-

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/ MIKE BARNES</u>	<u>MIKE BARNES, TREASURER</u>	<u>3/18/2012</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.