

1.) CORPORATION NAME: THE 44TH VIRGINIA VOLUNTEER INFANTRY REGIMENT	DUE DATE: 2/28/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MIKE BARNES 8405 MICHAEL RD. RICHMOND, VA	SCC ID NO: 02817765
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 1847 ROCKY FORD RD.				
CITY/ST/ZIP/CO: POWHATAN, VA 23139				

NAME: SCOTT RATLIFF	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 11460 SPRINGHOUSE WAY				
CITY/ST/ZIP/CO: AMELIA, VA				

NAME: MIKE BARNES	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 8405 MICHAEL ROAD				
CITY/ST/ZIP/CO: RICHMOND, VA 23229				

NAME: DAVID LIMMER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: COORDINATOR				
ADDRESS: 5965 MOSSCREEK ROAD				
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112				

NAME: RICK REID	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 12530 CHESDIN LANDING DRIVE				
CITY/ST/ZIP/CO: CHESTERFIELD, VA 23838				

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/ MIKE BARNES	MIKE BARNES, TREASURER	3/8/2014
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.