

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531982

1.) CORPORATION NAME:

Civil War Preservation Trust

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **8/31/2011**

SCC ID NO: **03087590**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1140 PROFESSIONAL COURT

CITY/ST/ZIP: HAGERSTOWN, MD 21740-

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: O. JAMES LIGHTHIZER
TITLE: PRESIDENT
ADDRESS: 1156 15TH ST, NW, #900
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: WILLIAM W. VODRA
TITLE: SECRETARY
ADDRESS: 913 ARCTURUS
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22308-1335

OFFICER

DIRECTOR

NAME: HARRISON M BAINS
TITLE: TREASURER
ADDRESS: 435 E 52ND ST APT 9-B
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: JOHN L NAU III
TITLE: CHAIRMAN
ADDRESS: PO BOX 2743
CITY/ST/ZIP/CO: HOUSTON, TX 77252-2743

OFFICER

DIRECTOR

NAME: HENRY SIMPSON
TITLE: VICE CHAIRMAN
ADDRESS: 2100 3RD AVE N
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-

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.

/s/ O. JAMES LIGHTHIZER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

O. JAMES LIGHTHIZER,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/30/2012
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.