

1.) CORPORATION NAME:

CGH HOLDING COMPANY

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KAUFMAN & CANOLES PC
501 INDEPENDENCE PKWY STE 100
CHESAPEAKE, VA**

SCC ID NO: **03216942**

5.) STOCK INFORMATION

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

CHESAPEAKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CHESAPEAKE GENERAL HOSPITAL - CFO OFFICE
736 BATTLEFIELD BLVD N

CITY/ST/ZIP: CHESAPEAKE, VA 23320

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 F BASTONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	736 BATTLEFIELD BLVD N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	DONNA M DEMMERLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	736 BATTLEFIELD BLVD N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	ANGELA MCPIKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	736 BATTLEFIELD BLVD, N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	ROBERT GUANCI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	736 BATTLEFIELD BLVD N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	ROBERT M OMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	736 BATTLEFIELD BLVD N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	JOSEPH A FALK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	FINANCE CHAIR		
ADDRESS:	736 BATTLEFIELD BLVD N		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME: ROBERT G CULPEPPER OFFICER DIRECTOR
TITLE: VICE CHAIRMAN
ADDRESS: 736 BATTLEFIELD BLVD N
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320

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/ DONNA M DEMMERLE</u>	<u>DONNA M DEMMERLE, VICE</u>	<u>5/31/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.