SCC eFile

2013 ANNUAL REPORT

213528849

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

HITCHCOCK HOLDING COMPANY

DUE DATE: **6/30/2013**

SCC ID NO: **03235348**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 SCHOOL ST
PO BOX 157

CITY/ST/ZIP: RIVERTON, CT 06065-0157

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.

[X] OFFICER [ ] DIRECTOR

NAME: RONALD D COLEMAN, JR
TITLE: PRESIDENT
ADDRESS: 2 SCHOOL ST
CITY/ST/ZIP/CO: RIVERTON, CT 06065-0157

[X] OFFICER [ ] DIRECTOR

NAME: IAN FACCENDA
TITLE: VICE PRESIDENT
ADDRESS: 2 SCHOOL ST
CITY/ST/ZIP/CO: RIVERTON, CT 06065-0157

[X] OFFICER [ ] DIRECTOR

NAME: IAN FACCENDA
TITLE: SEC/TREAS
ADDRESS: 2 SCHOOL ST
CITY/ST/ZIP/CO: RIVERTON, CT 06065-0157

[X] OFFICER [X] DIRECTOR

NAME: ROBIN FACCENDA
TITLE: CHAIRMAN
ADDRESS: 2 SCHOOL ST
CITY/ST/ZIP/CO: RIVERTON, CT 06065-0157

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/ RONALD D COLEMAN, JR	RONALD D COLEMAN, JR, PRESIDENT	6/20/2013
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.