

1.) CORPORATION NAME:

Southwest Virginia Chapter, The Institute of Internal Auditors, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **03534989**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MICHAEL B MASSEY
8166 ROANOKE RD
PO BOX 529**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

FINCASTLE, VA 24090

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BOTETOURT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 529

CITY/ST/ZIP: FINCASTLE, VA 24090-

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: ELISABETH BOWLER
TITLE: PRESIDENT
ADDRESS: 213 S JEFFERSON ST STE 701
CITY/ST/ZIP/CO: ROANOKE, VA 24011-

OFFICER DIRECTOR

NAME: CATHERINE SWAIN
TITLE: VICE PRESIDENT
ADDRESS: 110 FRANKLIN RD
CITY/ST/ZIP/CO: ROANOKE, VA 24042-

OFFICER DIRECTOR

NAME: AMANDA BURTON
TITLE: SECRETARY
ADDRESS: 110 FRANKLIN RD
CITY/ST/ZIP/CO: ROANOKE, VA 24042-

OFFICER DIRECTOR

NAME: ANGELA HOWERY
TITLE: FRMR PRESIDENT
ADDRESS: 5008 AIRPORT ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24012-

OFFICER DIRECTOR

NAME: NANCY BARR
TITLE: CIA CHAIR
ADDRESS: 213 S JEFFERSON ST STE 701
CITY/ST/ZIP/CO: ROANOKE, VA 24011-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LISA ALLNUTT DIRECTOR 213 S JEFFERSON ST STE 701 ROANOKE, VA 24011-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM BELT DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN BENNETT WEBMSTR CHAIR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENISE STEWART DIRECTOR 5008 AIRPORT ROAD ROANOKE, VA 24012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LISA HOLLANDSWORTH DIRECTOR 110 FRANKLIN ROAD ROANOKE, VA 24042-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY POTTER DIRECTOR 213 S JEFFERSON ST STE 701 ROANOKE, VA 24011-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHERYL RAMSEY MBRSHP CHAIR 213 S JEFFERSON ST STE 701 ROANOKE, VA 24011-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY DILEY DIRECTOR 85 ST CHARLES PLACE MONETA, VA 24121-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLENN LINDSAY DIRECTOR 5613 CAVALIER DRIVE SW ROANOKE, VA 24018-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL ZAVOLTA DIRECTOR PO BOX 2345 ABINGDON, VA 24212-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EUGENE CARLTON COURTNEY, II	
TITLE:	TREASURER	
ADDRESS:	213 S JEFFERSON ST STE 701	
CITY/ST/ZIP/CO:	ROANOKE, VA 24011-	

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/ EUGENE CARLTON COURTNEY, II	EUGENE CARLTON COURTNEY, II, TREASURER	<u>3/16/2011</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.