

1.) CORPORATION NAME:

**AMERICAN SHAKESPEARE CENTER**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JIM WARREN  
AMERICAN SHAKESPEARE CENTER  
13 W BEVERLEY ST 4TH FL**

SCC ID NO: **03630779**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**STAUNTON, VA 24401**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAUNTON CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 S New Street  
4TH FLOOR

CITY/ST/ZIP: STAUNTON, VA 24401

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:	RALPH ALAN COHEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	D OF MISSION		
ADDRESS:	123 SHENANDOAH LN		
CITY/ST/ZIP/CO:	BRIDGEWATER, VA 22812		

NAME:	JAMES D WARREN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ARTISTIC DIR.		
ADDRESS:	218 NORTH NEW STREET		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401		

NAME:	DANA FLANDERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	6 E BEVERLY ST		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401		

NAME:	DR. CURTIS SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	5 VENABLE LN		
CITY/ST/ZIP/CO:	HAMPDEN SYDNEY, VA 23943		

NAME:	AMY WRATCHFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2011 Greenbrier		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

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/ AMY WRATCHFORD</u>	<u>AMY WRATCHFORD, DIRECTOR</u>	<u>8/2/2012</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.