

1.) CORPORATION NAME: AMERICAN SHAKESPEARE CENTER	DUE DATE: 8/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JIM WARREN 20 S NEW STREET STAUNTON, VA	SCC ID NO: 03630779
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: STAUNTON CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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: MARY MCDERMOTT	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE CHAIRMAN				
ADDRESS: 621 Northgate Ave				
CITY/ST/ZIP/CO: Waynesboro, VA 22980				

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.

/s/ AMY WRATCHFORD	AMY WRATCHFORD, DIRECTOR	8/2/2013
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.