

1.) CORPORATION NAME:

**NATIONAL HOSPICE FOUNDATION**

DUE DATE: **11/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JONATHAN KEYSERLING  
1731 KING STREET  
SUITE 100**

SCC ID NO: **03668548**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**ALEXANDRIA, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1731 KING ST  
STE 200

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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:	J DONALD SCHUMACHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1731 KING ST		
	STE 200		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	CATHY GIBNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, ADMIN		
ADDRESS:	1731 KING STREET		
	SUITE 200		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	SAMIRA BECKWITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1731 KING STREET		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	JOHN MASTROJOHN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1731 KING STREET		
	SUITE 200		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

NAME:	LINDA TODD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1731 KING ST		
	STE 200		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		

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/ CATHY GIBNEY	CATHY GIBNEY, SVP, ADMIN	10/8/2014
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.		