

1.) CORPORATION NAME:

**THE WARREN MEMORIAL HOSPITAL FOUNDATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
J MICHAEL WILLIAMS  
WMH FOUNDATION  
1000 N SHENANDOAH AVE  
FRONT ROYAL, VA 22630**

DUE DATE: **8/31/2011**

SCC ID NO: **03798675**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WARREN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 NORTH SHENANDOAH AVE

CITY/ST/ZIP: FRONT ROYAL, VA 22630-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES M EASTHAM	
TITLE:	PRESIDENT	
ADDRESS:	404 LURAY AVE	
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAYMOND C GRIMM	
TITLE:	VICE PRESIDENT	
ADDRESS:	65 GREYSTONE RD	
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J MICHAEL WILLIAMS	
TITLE:	SEC/TREAS	
ADDRESS:	600 MOUNT VIEW ST	
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JONATHAN C EZELL	
TITLE:	DIRECTOR	
ADDRESS:	200 ACADEMY DRIVE	
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES M. HUBER	
TITLE:	DIRECTOR	
ADDRESS:	25 SWEETBRIER COURT	
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-	

NAME:	NIKI WILSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 N. SHENANDOAH AVE.		
CITY/ST/ZIP/CO:	FRONT ROYAL, VA 22630-		

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/ NIKI WILSON	NIKI WILSON, DIRECTOR	9/20/2011
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.