

1.) CORPORATION NAME: THE WARREN MEMORIAL HOSPITAL FOUNDATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NIKI WILSON 1000 N. SHENANDOAH AVE. FRONT ROYAL, VA	DUE DATE: 8/31/2015 SCC ID NO: 03798675 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.

NAME: RAYMOND C GRIMM TITLE: PRESIDENT ADDRESS: 65 GREYSTONE RD CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RON . LLEWELLYN TITLE: VICE PRESIDENT ADDRESS: 905 VIRGINIA AVENUE CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTINE C ANDREAE TITLE: SEC/TREAS ADDRESS: 367 OVERALL ROAD CITY/ST/ZIP/CO: BENTONVILLE, VA 22610	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NIKI WILSON TITLE: DIRECTOR ADDRESS: 1000 N. SHENANDOAH AVE. CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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	6/30/2015
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.