

1.) CORPORATION NAME:

THE PATRICIA AND DOUGLAS PERRY FOUNDATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

J DOUGLAS PERRY

J DOUGLAS PERRY

999 WATERSIDE DRIVE, SUITE 2220

NORFOLK, VA 23510

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **04194353**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 WATERSIDE DRIVE
STE 2220

CITY/ST/ZIP: NORFOLK, VA 23510-

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: PATRICIA W. PERRY
TITLE: PRES/SEC
ADDRESS: 999 WATERSIDE DRIVE
STE 2220
CITY/ST/ZIP/CO: NORFOLK, VA 23510-

OFFICER

DIRECTOR

NAME: LAURA PAIGE PERRY
TITLE: VICE PRESIDENT
ADDRESS: 8302A ATLANTIC AVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: J CHRISTOPHER PERRY
TITLE: VICE PRESIDENT
ADDRESS: 1016 DITCHLEY ROAD
CITY/ST/ZIP/CO: VA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: J. DOUGLAS PERRY
TITLE: TREASURER
ADDRESS: 999 WATERSIDE DRIVE
STE 2220
CITY/ST/ZIP/CO: NORFOLK, VA 23510-

OFFICER

DIRECTOR

NAME: BRANDON D. PERRY
TITLE: VICE PRESIDENT
ADDRESS: 2215 HOPEDALE AVE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28207-

OFFICER

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.

| | | |
|---|------------------------------------|------------------|
| <u>/s/ J. DOUGLAS PERRY</u> | <u>J. DOUGLAS PERRY, TREASURER</u> | <u>11/3/2011</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.