

1.) CORPORATION NAME:

Harrisonburg Education Foundation

DUE DATE: **9/30/2011**

SCC ID NO: **04345195**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MICHAEL L. LAYMAN
268 NEWMAN AVE
HARRISONBURG, VA 22801**

5.) STOCK INFORMATION

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

HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 317 SOUTH MAIN ST

CITY/ST/ZIP: HARRISONBURG, VA 22801-

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: SUSAN STEELE-WARD
TITLE: TREASURER
ADDRESS: PO BOX 1226
CITY/ST/ZIP/CO: HARRISONBURG, VA 22803-

OFFICER

DIRECTOR

NAME: CRAIG MACKAIL
TITLE: EXEC DIRECTOR
ADDRESS: 317 S MAIN ST
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

OFFICER

DIRECTOR

NAME: CATHY PHILLIPS
TITLE: SECRETARY
ADDRESS: 1051 WYNDHAM DR
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

OFFICER

DIRECTOR

NAME: LISA SCHICK
TITLE: VICE CHAIR
ADDRESS: JMU MSC 6913
CITY/ST/ZIP/CO: HARRISONBURG, VA 22807-

OFFICER

DIRECTOR

NAME: STEPHANIE SCHENNUM
TITLE: CHAIRMAN
ADDRESS: ROSETTA STONE, LTD.
135 W. MARKET ST.
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

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/ CRAIG MACKAIL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CRAIG MACKAIL, EXEC DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>9/20/2011</u> DATE
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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.