

1.) CORPORATION NAME: Harrisonburg Education Foundation	DUE DATE: 9/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL L. LAYMAN 268 NEWMAN AVE HARRISONBURG, VA 22801	SCC ID NO: 04345195
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: One Court Square

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: CATHY PHILLIPS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 1051 WYNDHAM DR				
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801				

NAME: CRAIG MACKAIL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC DIRECTOR				
ADDRESS: ONE COURT SQUARE				
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801				

NAME: STEPHANIE JONES	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: ROSETTA STONE, LTD. 135 W. MARKET ST.				
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801				

NAME: LISA SCHICK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE CHAIR				
ADDRESS: JMU MSC 6913				
CITY/ST/ZIP/CO: HARRISONBURG, VA 22807				

NAME: DAWN WOMACK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 427 PAUL STREET				
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801				

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/ CRAIG MACKAIL	CRAIG MACKAIL, EXEC DIRECTOR	9/26/2012
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.