

1.) CORPORATION NAME:

BEIRNE CORPORATION

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**K RUPPERT BEIRNE
MGLAW
1802 BAYBERRY CT STE 200**

SCC ID NO: **04652632**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3525 GROVE AVE
CITY/ST/ZIP: RICHMOND, VA 23221

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:	JOHN B BEIRNE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/DIR		
ADDRESS:	3525 GROVE AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23221		
NAME:	John Bucker Beirne, Jr.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9321 Lakeland Court		
CITY/ST/ZIP/CO:	Richmond, VA 23229		
NAME:	Milton Louis Beirne	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3525 Grove Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23221		
NAME:	K. Ruppert Beirne	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3523 Grove Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23221		
NAME:	Ida Beirne O'Leary	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12009 Hunton Crossing Place		
CITY/ST/ZIP/CO:	Glen Allen, VA 23059		
NAME:	Matthew C Beirne	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	434 12th Avenue SE		
CITY/ST/ZIP/CO:	St. Joseph, MN 56374		

NAME:	Julia Beirne Miller	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	755 Colony Oak Lane		
CITY/ST/ZIP/CO:	Midlothian, VA 23114		

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/ K. RuppertBeirne	K. RuppertBeirne,	6/18/2014
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.