

1.) CORPORATION NAME: WARWICK ROTARY FOUNDATION	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD B DONALDSON JR JONES BLECHMAN ET AL FOUNTAIN ONE PLZ 701 TOWN CENTER DR STE 800 NEWPORT NEWS, VA	SCC ID NO: 04671806 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: NEWPORT NEWS CITY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: POST OFFICE BOX 12888 CITY/ST/ZIP: NEWPORT NEWS, VA 23612-2888	
---	--

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: JAMES A PROBSDORFER TITLE: PRESIDENT ADDRESS: 125 CHINQUAPIN ORCHARD CITY/ST/ZIP/CO: YORKTOWN, VA 23693	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: IZABELA M CIESZYNSKI TITLE: SECRETARY ADDRESS: 130 VILLA ROAD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: J DAVID GROSE TITLE: TREASURER ADDRESS: 113 MARINE CIRCLE CITY/ST/ZIP/CO: GRAFTON, VA 23692	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: ALEXANDER MCARTHUR III TITLE: DIRECTOR ADDRESS: 13 GARLAND DRIVE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606	<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/ J DAVID GROSE	J DAVID GROSE, TREASURER	6/21/2013
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.