

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508302

1.) CORPORATION NAME:

The Amy Elizabeth Lauth Foundation, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

BRUCE C STOCKBURGER

**GENTRY LOCKE ET AL 10 FRANKLIN RD SE
PO BOX 40013**

SCC ID NO: **04817102**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

ROANOKE, VA 24038-13

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 PETERS CREEK ROAD

CITY/ST/ZIP: ROANOKE, VA 24019-2719

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: ROBERT MCNICHOLS
TITLE: P/S/T
ADDRESS: 3333 PETERS CREEK ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24019-2719

OFFICER

DIRECTOR

NAME: MARY ELYN MCNICHOLS
TITLE: VICE PRESIDENT
ADDRESS: 3333 PETERS CREEK ROAD
CITY/ST/ZIP/CO: ROANOKE, VA 24019-2719

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.

/s/ ROBERT MCNICHOLS

ROBERT MCNICHOLS, P/S/T

3/7/2012

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.