

1.) CORPORATION NAME: BOXER RESCUE AND ADOPTION, INC.	DUE DATE: 9/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DIANNE L SPESSARD 11003 RACCOON RIDGE CT RESTON, VA	SCC ID NO: 04907770
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11003 RACCOON RIDGE CT

CITY/ST/ZIP: RESTON, VA 20191

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: MARLENE L STEKERT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 19822 BILLINGS COURT				
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20886				

NAME: DIANNE L SPESSARD	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC DIR				
ADDRESS: 11003 RACCOON RIDGE COURT				
CITY/ST/ZIP/CO: RESTON, VA 20191				

NAME: JAMES J STEKERT	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 19822 BILLINGS COURT				
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20886				

NAME: Toni Caulk	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 3849 Chain Bridge Road				
CITY/ST/ZIP/CO: Fairfax, VA 22030				

NAME: David A Tavenner	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 308 Nansemond Street, SE				
CITY/ST/ZIP/CO: Leesburg, VA 20175				

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/ DIANNE L SPESSARD	DIANNE L SPESSARD, EXEC DIR	9/30/2013
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.