

1.) CORPORATION NAME: <b>NEWPORT NEWS SCOTTISH RITE FINANCIAL CORPORATION</b>	DUE DATE: <b>10/31/2014</b>  SCC ID NO: <b>05102926</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>GERALD E BURKS          9310 WARWICK BLVD          NEWPORT NEWS, VA</b>	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: <b>NEWPORT NEWS CITY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9310 WARWICK BLVD  CITY/ST/ZIP: NEWPORT NEWS, VA 23601-4535
---

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 E LASSITER TITLE: PRESIDENT ADDRESS: 36 BRUTON AVENUE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-1602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: GEORGE A HOLLINGSWORTH TITLE: VICE PRESIDENT ADDRESS: 301 RICHMOND ROAD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: GERALD E BURKS TITLE: S/T ADDRESS: 9310 WARWICK BLVD CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23601-4598	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: GEORGE T MAINWARING TITLE: DIRECTOR ADDRESS: 20 ORCHARD AVENUE CITY/ST/ZIP/CO: HAMPTON, VA 23661	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: JACK L SMITH TITLE: DIRECTOR ADDRESS: 8306 KINGS LANDING LANE CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-3002	<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/ GERALD E BURKS	GERALD E BURKS, S/T	8/19/2014
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.