

1.) CORPORATION NAME:

The Poetry Society of Virginia

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GUY GREGORY TERRELL
11161 GUILFORD RD
NORTH CHESTERFIELD, VA**

SCC ID NO: **05114236**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11161 GUILFORD RD

CITY/ST/ZIP: NORTH CHESTERFIELD, VA 23235

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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GUY TERRELL | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 11161 GUILFORD RD | |
| CITY/ST/ZIP/CO: | NORTH CHESTERFIELD, VA 23235 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CONRAD GELLER | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 44485 CHAMBERLAIN TERR. #108 | |
| CITY/ST/ZIP/CO: | ASHBURN, VA 20147 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JACK CALLAN | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 2931 SOMME AVE. | |
| CITY/ST/ZIP/CO: | NORFOLK, VA 23509 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CHRISTY LUMM | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 6 MILLER ROAD | |
| CITY/ST/ZIP/CO: | NEWPORT NEWS, VA 23602-6228 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DEBORAH SPANICH | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 2 ARLINGTON PLACE | |
| CITY/ST/ZIP/CO: | LYNCHBURG, VA 24503 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MELINDA NOLEN | |
| TITLE: | TREASURER | |
| ADDRESS: | 1323 BUFORD RD | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23235 | |

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.

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| /s/ GUY TERRELL | GUY TERRELL, PRESIDENT | 11/17/2013 |
| 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. | | |